

**Our Community School
Board of Directors Meeting
Wednesday, January 25, 2023, at 6:30pm**

Join Zoom Meeting

<https://ourcommunityschool-org.zoom.us/j/88447430207?pwd=eWpiNE4xWDM5ZTIKL2Q1dkNQUFNyUT09>

Meeting ID: 884 4743 0207

Passcode: 860644

Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting by calling (818) 538-9313. All efforts will be made for reasonable accommodations.

Public Folder for Supporting Documents:

https://drive.google.com/drive/folders/1iPZ-W2gyZCWKY_m-5pWAZ1SzowgbUyNB?usp=share_link

Board Meeting Agenda

I. Approval of Board Findings Relating to Teleconference Meetings During State of Emergency (3 minutes)

A. Board findings pursuant to Government Code Section 54953(e)

The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.

II. Community Speakers (3 minutes each)

Any member of the public may comment on anything within the board's jurisdiction during the public comment period. Those who wish to comment may either use the "raise hand" tool (for virtual attendees) or the sign up sheet (provided at in-person meetings). Each individual is allotted up to three (3) minutes, and the public comments section of our meetings may be limited to a reasonable amount of time as determined by the board. While the board cannot respond to any comments made by the public (per the Ralph M. Brown Act), speakers are welcome to follow up with the board chair(s) via email unless directed otherwise.

III. Reading of the OCS Mission and Vision (3 mins) Read by Annie Parnell

A. Mission Statement: Our Community School guides our students to be Empowered, Ethical, and Informed community members. Our diverse and caring community integrates academics with creativity, thereby fostering independent thinkers,

problem solvers, and leaders. We nurture multiple aspects of a child's development: physical, emotional, intellectual, artistic, and social.

- B. **Vision Statement:** OCS staff members, students, and families strive to create a culture of acceptance and belonging where all students are honored. OCS Community members will be given the tools and support to positively impact their local and global communities by being Empowered, Ethical, and Informed.

IV. **Consent Agenda** (3 mins)

The following item(s) may be adopted by a single vote of the board, or any item(s) may be pulled off of consent by any member's request (without any need for a vote to pull from consent).

- A. **Approve** Agenda for January 25, 2023 Board Meeting
- B. **Approve** Minutes for November 30, 2022 Board Meeting
- C. **Approve** Minutes for January 17, 2023 Board Meeting

V. **Governance Committee** (20 mins)

The Board will be given an opportunity to ask questions about the report provided by the Governance Committee Chair

- A. **Governance Committee Meeting Report:** A brief report and discussion about the governance meeting actions being taken/considered.
- B. Board Member Recruitment
- C. Staff Survey task force update
- D. Succession Plan Discussion
- E. Mid-year Retreat

VI. **Finance Committee** (30 mins)

The Board will be given an opportunity to ask questions about the report provided by the Finance Committee

- A. **Finance Committee Meeting Report:** A brief report and discussion about the finance meeting actions being taken/considered.
- B. **November and December 2022 Financials:** The board will **review and vote** to approve the November and December Financials, including the financial dashboard as prepared by ExEd, check register, and credit card register.
- C. Approval of an update to the Fiscal Policy and Procedures for 2022-23.
- D. Approval of IRS Form 990 for FY 21-22.
- E. Approval of First Interim Report for FY 2022-23
- F. Update on hiring of paraprofessional and yard supervisor

VII. **School Leadership Report from OCS Executive Director, Lynn Izakowitz** (40 mins)

The Board will be given an opportunity to ask questions about the Executive Director Report, summarizing any updates and actions taken during the month and any recommendations to the Board.

- A. Operational and Compliance Update
- B. California Dashboard Review
- C. Philanthropic Outreach Committee and OCS Foundation Update

- D. Equity Task Force Update
- E. LCAP update to the Board
- F. Educational Program Update
- G. WASC Update - Site Visit April 17-19, 2023

VIII. **Board Chair Report** (10 min)

The Board will be given an opportunity to ask questions about the report provided by the Board Chair, summarizing any updates and actions taken during the month and any recommendations to the Board.

IX. **Panda Partners** (5 min)

The Board will be given an opportunity to ask questions about the Panda Partner's report, given by Panda Partner President Jaymi Washburn, summarizing any updates and actions taken during the month.

X. **Closed Session** (20 min.)

Public Employee: Performance Evaluation: Executive Director.

Mid Year Review of progress toward Executive Director Goals for the 2022/2023 school year.

XI. **Announcements and Adjourn**