

**Our Community School
Board of Directors Meeting
Wednesday, December 17, 2025 at 6:00 pm**

ON-SITE MEETING LOCATION

**OUR COMMUNITY SCHOOL -
LIBRARY**

10045 Jumilla Ave, Chatsworth, CA 91311

SATELLITE MEETING LOCATIONS

(required for board members joining
remotely)

OUTSIDE LA COUNTY:

923 Puerto Place, Ventura, CA 93001

Community Members may choose to join in-person or via Zoom Meeting at:

<https://ourcommunityschool-org.zoom.us/j/81253770611?pwd=IWofnNJ0h6uZRqQ5RvDBunDS1dPFHe.1>

Meeting ID: 812 5377 0611

Passcode: 668082

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 Documents Folder:

<https://drive.google.com/drive/u/3/folders/1YL-dBVzwGWaAdJldKZkcdDHR78l4Zhr9>

BOARD MEETING AGENDA

- I. **Greetings**
- 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)
 - 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** Minutes for November 19, 2025 Board Meeting
- B. **Approve** Agenda for December 17, 2025 Board Meeting

- V. **Governance Committee** (10 mins) The Board will be given an opportunity to ask questions about the report provided by the Governance Committee Chair

- A. Review and Vote to Approve Motion GOV#12.17.25A Resolution to Approve Community Board Member: Lila Snow

- VI. **School Leadership Report from OCS Executive Director, Carey Bartlow** (15 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. Review and Vote to Approve Motion #ED12.17.25A Compliance Monitoring Certification
- B. Review and Vote to Approve Motion #ED12.17.25B Parent Engagement Policy
- C. Review and Vote to Approve Motion #ED12.17.25C Immigration Policy

- VII. **Panda Partners** (5 min) the Board will be given an opportunity to ask questions about the Panda Partner's report, given by Panda Partner Co-Presidents Ryan French and/or Tina Herrera, summarizing any updates and actions taken during the month.

- VIII. **Closed Session (60 min.)**

Public Employee: Performance Evaluation: Executive Director.

Mid Year Review of progress toward Executive Director Goals for the 2025/2026 school year.

- IX. **Announcements and Adjourn**