

**Our Community School
Board of Directors Meeting
Wednesday, January 10, 2024 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)

INSIDE LA COUNTY:

4900 Topeka Drive, Tarzana, CA 91356

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/89767705493?pwd=eEtMWDhNRlIGbTZYaHFWTXNsemF3Zz09>
Meeting ID: 897 677 05493
Passcode: 810439

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.

Board Members Present: Annie Parnell, Judy Kogan, Yi Ding, David Connelly, Greg Knotts;
(Virtual) Kelly Simon, Tamara Schiff

Board Members Absent: N/A

School Staff Present: Lynn Izakowitz, OCS Executive Director;

Community Advisors Present: N/A

Meeting Called to Order at: 6:06pm

SPECIAL Board Meeting Minutes

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

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)

Members of the public may only comment on items agendaized for this SPECIAL meeting of the board. 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. 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

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.

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 min)

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 10, 2024 Meeting

Moved to Approve: Judy

Second: David

Approved by Roll-Call Vote: Annie Parnell, Judy Kogan, Kelly Simon, David Connelly, Tamara Schiff, Yi Ding

V. Closed Session (60 min.)

Public Employee: Performance Evaluation: Executive Director.

6:08-7:30pm

VI. Announcements and Adjourn

Meeting Called to Order at: 7:31pm