

**Our Community School  
Board of Directors Meeting  
Wednesday, February 28, 2024, at 6:30pm**

**ON-SITE MEETING LOCATION**  
**OUR COMMUNITY SCHOOL**  
**MPR (Multi Purpose Room)**  
**10045 Jumilla Ave, Chatsworth, CA 91311**

**SATELLITE MEETING LOCATIONS** (required  
for board members joining remotely)

**INSIDE LA COUNTY:**  
21208 Celtic Street, Chatsworth, CA 91311  
4900 Topeka Drive, Tarzana, 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**

Public Documents Folder:  
[https://drive.google.com/drive/folders/1RO2VLjWav\\_MraBsC98Yrf4RseVozDMph?usp=drive\\_link](https://drive.google.com/drive/folders/1RO2VLjWav_MraBsC98Yrf4RseVozDMph?usp=drive_link)

**BOARD MEETING AGENDA**

- I. **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.
- II. **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.

- III. **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 January 31, 2024 SPECIAL Board Meeting
  - B. **Approve** Minutes for February 2, 2024 SPECIAL Board Meeting
  - C. **Approve** Agenda for February 28, 2024 Board Meeting
  - D. **Approve** Minutes for January 24, 2024 Board Meeting
- IV. **Governance Committee** (5 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.
- V. **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. **January Financials:** The Board will **review and vote** to approve the January Financials, including the financial dashboard as prepared by ExEd, check register, and credit card register.
  - C. **Review and Approve** FY23-24 2nd Interim Report
  - D. **FY23-24 Auditor Selection**
  - E. **Review and Approve** FY22-23 990
  - F. **Task Force Updates**
- VI. **School Leadership Report from OCS Interim Executive Director, Carey Bartlow** (40 mins) The Board will be given an opportunity to ask questions about the Leadership Report, summarizing any updates and actions taken during the month and any recommendations to the Board.
  - A. Operational and Compliance Update
  - B. Review and Approve **Motion ED#02.28.24 Resolution to Approve 2022-2023 School Accountability Report Card**
  - C. Equity Task Force Update
  - D. LCAP update to the Board
  - E. Educational Program Update
  - F. WASC Update
- VII. **Board Chair Report** (5 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.
  - A. Review and Approve **Motion BO#02.28.24 Granting of Signatory Powers to Carey Bartlow & Elizabeth Wolfsbauer**

- VIII. **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.
- IX. **CLOSED SESSION: *Conference With Labor Negotiators (20 minutes)***  
*Agency Designated Representative(s): Board Co-Chairs*  
*Unrepresented Employee: Interim Executive Director*
- X. **Announcements and Adjourn**