

**Our Community School
Board of Directors Meeting
Wednesday, May 28, 2025, 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

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: 879 1259 9065

Passcode: 679600

Meeting called to order: 6:44 pm

Board Members Present: Judy Kogan, Yi Ding, Tamara Schiff, Kimberli Robinson, Kelly Simon
(outside LA County not eligible for voting)

Board Members Absent: David Connelly, Greg Knotts,

School Staff Present: Carey Bartlow, Principal; Deja Munn, Ana Jimenez Gomez, Faculty
Advisors; **Community Advisors Present:** Irina Castillo, ExEd; Ryan & Tina, Panda Partners

Public Documents Folder:

https://drive.google.com/drive/u/3/folders/1wQ6QnBna5UL1Z7sn_ta29oICWVbSD7qx

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.

Robin Greene: 3rd grade teacher, 3rd & TK & 5th grade parent, grateful for the collective efforts put into the Employee Wages & Benefits Analysis Task Force

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** Agenda for May 28, 2025 Board Meeting
- B. **Approve** Minutes for April 30, 2025 Board Meeting

Motion to approve: Judy
Seconded: Kim

Approved by Roll Call Vote: Judy Kogan, Yi Ding, Tamara Schiff, Kimberli Robinson

IV. **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. **April Financials:** The Board will **review and vote** to approve the April Financials, including the financial dashboard as prepared by ExEd, check register, and credit card register.

Motion to approve: Judy
Seconded: Tamara

Approved by Roll Call Vote: Judy Kogan, Yi Ding, Tamara Schiff, Kimberli Robinson

- C. **FY25-26 Preliminary Budget** (presentation only). The final budget is to be voted on at June's meeting

D. Update on Employee Wages & Benefits Analysis Task Force

- 1. **FY25-26 Teacher Salary Table:** The Board will review and consider voting to approve the revised FY25-26 Teacher Salary table proposed by the Task Force Subcommittee.

Motion to approve: Judy
Seconded: Ding

Approved by Roll Call Vote: Judy Kogan, Yi Ding, Tamara Schiff, Kimberli Robinson

2. **FY25-26 Non-Teacher Salary Table:** The Board will review and consider voting to approve the FY25-26 Non-Teacher Salary table proposed by Task Force Subcommittee.

Motion to approve: Judy

Seconded: Kimberli

Approved by Roll Call Vote: Judy Kogan, Yi Ding, Tamara Schiff, Kimberli Robinson

3. **FY25-26 Health Insurance Coverage Increase:** The Board will review and consider voting to approve the increased health insurance contributions by OCS for FY25-26.

Motion to approve: Judy

Seconded: Tamara

Approved by Roll Call Vote: Judy Kogan, Yi Ding, Tamara Schiff, Kimberli Robinson

- E. **OCS Employee Bonuses** The Board will **review and vote** to approve the OCS Employee Bonuses for FY24-25.

Motion to approve: Judy

Seconded: Kimberli

Approved by Roll Call Vote: Judy Kogan, Yi Ding, Tamara Schiff, Kimberli Robinson

- F. **FY25-26 ExED Business Services Agreement:** The Board will **review and vote** to approve the FY25-26 Business Services Agreement.

Motion to approve: Tamara

Seconded: Judy

Approved by Roll Call Vote: Judy Kogan, Yi Ding, Tamara Schiff, Kimberli Robinson

- V. **School Leadership Report from OCS Executive Director, Carey Bartlow** (15 min) 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. Development- BNO **Big Night Out Event on June 7th from 6:30-11:00pm**
 - C. Educational Program Update
 - D. Equity Task Force Update
 - E. School Site Council Update
 - F. **2025-2026 Calendar Proposal:** The Board will **review and vote** to approve the 2025-2026 Calendar.

Motion to approve: Tamara

Seconded: Judy

Approved by Roll Call Vote: Judy Kogan, Yi Ding, Tamara Schiff, Kimberli Robinson

- VI. **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. Staff Survey Update - June Board Meeting
 - B. COI Forms due June 2, 2025

- 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 - CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION**
(Paragraph (4) of subdivision (d) of Gov. Code § 54956.9)

Initiation of litigation: (one case)

- IX. **Announcements and Adjourn**

Meeting adjourned at: 9:00pm