

**Our Community School
Board of Directors Meeting
Wednesday, June 28, 2023, at 6:30pm**

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

Community Members may choose to join in-person or via Zoom Meeting at:
[https://ourcommunityschool-org.zoom.us/j/88447430207?pwd=eWpiNE4xWD
M5ZTIKL2Q1dkNQUFNyUT09](https://ourcommunityschool-org.zoom.us/j/88447430207?pwd=eWpiNE4xWDM5ZTIKL2Q1dkNQUFNyUT09)
Meeting ID: 884 4743 0207
Passcode: 860644

Public Documents Folder:
https://drive.google.com/drive/folders/17yyeJN5eJe88Kw_Q-YJNjHcZe78gdCBg?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 May 24, 2023 Board Meeting
- B. **Approve** Minutes for May 29, 2023 SPECIAL Board Meeting
- C. **Approve** Agenda for June 28, 2023 Board Meeting

IV. **Governance Committee** (15 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. **APPROVE Motion GOV#06.28.23A** Resolution Approve Judy Kogan as OCS Board of Director's Co-Chair
- C. Discuss 2023-2024 Board Meetings Schedule
- D. Staff Survey Task Force update
- E. Administrative Structure Task Force update
- F. ED Evaluation Task Force
- G. OCS Board Secretary position

V. **Finance Committee** (45 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. **May 2023 Financials:** The board will **review and vote** to approve the May Financials, including the financial dashboard as prepared by ExEd, check register, and credit card register.
- C. Review and approve **OCS Budget for FY 2023-24**
- D. Review and approve **EPA Spending Plan for FY 2023-24**
- E. Review OCS ConApp Winter Report

VI. **School Leadership Report from OCS Executive Director, Lynn Izakowitz** (60 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. **Public Hearing: 2023-2024 Local Control Accountability Plan (LCAP)** Executive Director Lynn Izakowitz will share the 2023-2024 LCAP and elicit feedback from the community.
- B. Operational and Compliance Update
- C. Educational Program Update including academic review of **2022-23 i-Ready Benchmark results**
- D. Approve **Motion #ED06.28.23D Local Assignment Option** for departmentalized

middle classes - 7th-8th grade Math Teacher.

- E. Approve **Motion #ED06.28.2E Revision to Transitional Kindergarten Enrollment Plan**
- F. Approve **Motion #ED06.28.23F Local Indicators for the CA School Dashboard for Our Community School for 2023**
- G. Share LAUSD Charter School Division Oversight Visit Results for 2022-23
- H. **Approve increase in Health and Welfare Contributions** to the staff by OCS
- I. Approve **Motion #ED06.28.23I Approve 2022-2023 Local Control Accountability Plan** to include:
 - a. LCFF Budget Overview for Parents
 - b. Plan Summary
 - c. Engaging Educational Partners
 - d. Goals and Actions
 - e. Increased or Improved Services for Foster Youth, English Learners, and Low-income students
 - f. Action Tables
 - g. Instructions

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.

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 President Jaymi Washburn, summarizing any updates and actions taken during the month.

X. **Announcements and Adjourn**