

**Our Community School
Board of Directors Meeting
Wednesday, December 11, 2024 at 6:30 pm**

**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:
4900 Topeka Ave., 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

Public Folder can be accessed at:
https://drive.google.com/drive/folders/1oCpArtjiVjkCMjYy61L1TD17m7rqBHKX?usp=drive_link

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 Meeting Agenda

Meeting called to order: 6:35pm

Board Members Present: Judy Kogan, Kymberli Robinson, David Connelly, Greg Knotts,
(Virtual) Tamara Schiff, Kelly Simon

Board Members Absent: Yi Ding

School Staff Present: Carey Bartlow, Principal; Deja Munn, Faculty Advisors;

Community Advisors Present: None

I. Community Speakers (3 minutes each)

Members of the public may only comment on items agendized 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.

Community Advisors Present: None

II. 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.

III. 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 December 11, 2024 Meeting**

Motion to approve: David

Seconded: Kymberli

Approved by Roll Call Vote: Judy Kogan, Kymberli Robinson, David Connelly, Greg Knotts, Kelly Simon, Tamara Schiff

IV. Finance Committee (20 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. **Review and Approve Resolution to Open Money Market Account with East-West Bank - Motion #FIN12.11.24**

Motion to approve: David

Seconded: Tamara

Approved by Roll Call Vote: Judy Kogan, Kymberli Robinson, David Connelly, Greg Knotts, Kelly Simon, Tamara Schiff

V. Closed Session (90 min.)

Public Employee: Performance Evaluation: Executive Director.

Mid Year Review of progress toward Executive Director Goals for the 2024/2025 school year.

VI. Announcements and Adjourn

Adjourned at 8:42 PM