

**Our Community School
Governance Committee Meeting
Thursday May 18, 2023 at 5:00 pm**

ON-SITE MEETING LOCATION

OUR COMMUNITY SCHOOL

Library

10045 Jumilla Ave, Chatsworth, CA 91311

SATELLITE MEETING LOCATIONS

(required for board members joining remotely)

IN LA COUNTY:

9816 Calvin Ave,
Northridge, CA 91324

Join Zoom Meeting

<https://ourcommunityschool-org.zoom.us/j/89879653260?pwd=OUZ5eXY5eVEwbFJwO0VKVEFza1ZB>

OT09

Meeting ID: 898 7965 3260

Passcode: 149035

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.

Public folder for Supporting Documents:

https://drive.google.com/drive/folders/1IouvmSggXMtW71vRtMf4IHUTWqdZscra?usp=share_link

Governance Committee Agenda

I. Community Speakers (3 minutes each)

Members of the public calling in will be given the opportunity to address the Board during the meeting. Those who wish to comment may use the “raise hand” tool on the Zoom platform. Individual comments will be limited to three (3) minutes. The Committee may limit the total time for public comment to a reasonable time. The committee reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the committee meeting.

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

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 18, 2023 meeting

IV. Board and Committee Recruitment & Training

The Committee will discuss Board and Committee recruitment and provide updates on actions taken thus far.

- A. **Discuss and APPROVE** sending prospective board members Tamara Schiff and Greg Knotts to the full board for approval.

V. Acknowledgements and Adjournment