

**Our Community School
Finance Committee Meeting
Wednesday, May 28, 2025 at 5:00pm**

**ON-SITE MEETING LOCATION
OUR COMMUNITY SCHOOL
LIBRARY
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/87482921204?pwd=P7q3Xhwi8sd46XLsaPaZDm295y6hkT.1>

**Meeting ID: 874 8292 1204
Passcode: 918620**

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/u/1/folders/14Bv0jxkaq6JdVX-z4ga_Ite7ItURPu6j

- I. Community Speakers (3 mins each):**
Members of the public calling in will be given the opportunity to address the Finance Committee 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 Finance Committee may limit the total time for public comment to a reasonable time.
- II. Consent Agenda (3 mins)**
The following item(s) may be adopted by a single vote of the Committee, 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 meeting
 - B. Approve Minutes from April 30, 2025 meeting
- III. April 2025 Financials (15 mins)**
The Committee will **review and vote to approve** the OCS April 2025 Financials, including the financial dashboard as prepared by ExEd, check register, and credit card register.
- IV. FY25-26 Preliminary Budget (10 mins)**
The Committee will receive a presentation on the OCS preliminary budget for FY25-26.
- V. Update on Employee Wages & Benefits Analysis Task Force (10 mins)**
The Committee will receive update on status of the Employee Wages & Benefits Analysis Task Force.
 - A. **FY25-26 Teacher Salary Table.** The Committee will **review and consider voting to approve** the revised FY25-26 Teacher Salary table proposed by the Task Force Subcommittee.

B. **FY25-26 Non-Teacher Wages.** The Committee will receive a presentation on the proposed non-teacher wages for FY25-26 and consider voting to approve same.

C. **FY25-26 Health Insurance Coverage Increase.** The Committee will receive a presentation on the increased costs of employee health insurance, and potential increase in OCS contributions to costs of same for FY25-26, and consider voting to approve increased contributions by OCS for FY25-26.

VI. OCS Employee Bonuses for FY24-25 (5 mins)

The Committee will **review and consider recommending approval to the Board** to approve the OCS Employee Bonuses for FY24-25.

VII. FY25-26 ExED Business Services Agreement (3 mins)

The Committee will receive a presentation on the ExEd FY25-26 Business Services Agreement.

VIII. Update on OCS Investments (3 mins)

The Committee will receive update on status of investments.

IX. Acknowledgments and Adjourn (2 mins)

A. FY25-26 Budget to be voted on at June meeting.