

**Our Community School
Board of Directors Meeting
Wednesday, September 30, 2026 at 6:30 pm**

**ON-SITE MEETING LOCATION
OUR COMMUNITY SCHOOL -
LIBRARY**

10045 Jumilla Ave, Chatsworth, CA 91311

SATELLITE MEETING LOCATIONS
(required for board members joining
remotely)

OUTSIDE LA COUNTY:

388 Almond Lane, Simi Valley, CA 930065

Community Members may choose to join in-person or via Zoom Meeting at:

<https://ourcommunityschool-org.zoom.us/j/81253770611?pwd=IWofnNJ0h6uZRaQ5RvDBunDS1dPFHe.1>

Meeting ID: 812 5377 0611

Passcode: 668082

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 Documents Folder:

https://drive.google.com/drive/u/1/folders/15CK_yY8hPfb-EPU22C33eWGxPzz9RIEZ

BOARD MEETING AGENDA

- I. **Greetings**
- II. **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.
- III. **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.

- IV. **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 August 26, 2026 Board Meeting
- B. **Approve** Agenda for September 30, 2026 Board Meeting

- V. **Governance Committee** (10 mins) The Board will be given an opportunity to ask questions about the report provided by the Governance Committee Chair

- A. Board Retreat Update
 - 1. Mandated Reporter Training
 - 2. Brown Act Training
 - 3. Ethics Training
- B. Interim Vice Chair appointment
- C. End of Board Membership Term - Kelly Simon
- D. Equity Task Force Update

- VI. **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. **August Financials:** The Board will **review and vote** to approve the August Financials, including the financial dashboard as prepared by ExEd, check register, and credit card register.
- A. **2025-2026 Audit Task Force:** Approve Motion #FIN09.30.26A - Resolution to Establish Audit Task Force to review FY2025-26 audit of the OCS financial statements and Form 990 tax return.

- VII. **School Leadership Report from OCS Executive Director, Carey Bartlow** (40 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. Operational and Compliance Update
 - 1. Review Conflict Of Interest Code
 - 2. Enrollment- Communications And Marketing Plan for 26-27- Rebecca Haaland- Director of Parent Engagement & Communications and Marketing Liaison
 - 3. Annual Oversight Updates
 - 4. Establishment of a Special Education Task Force to address future options for Special Education program at OCS. Interested board members, staff, and community members should reach out to Judy or Carey to join the Task Force.

- B. Educational Program Update
 - 1. Review English Language Master Plan
 - 2. ELOP Annual Review
- C. Development Update
 - 1. Direct Donations
 - 2. Sponsorship Program
 - 3. Kids Dash
- D. School/Community Events For October 2026

- VIII. **Board Chair Report** (10 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. October 10, 2026: Open House 10:30 a.m. to 1:30 p.m.
 - B. Annual Giving
- IX. **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 Alison Coster and/or Carla Gonzalez, summarizing any updates and actions taken during the month.
- X. **Announcements and Adjourn**