

**Our Community School
Governance Committee Meeting
Monday January 9, 2023 at 5:00 pm**

Join Zoom Meeting

<https://ourcommunityschool-org.zoom.us/j/89879653260?pwd=QUZ5eXY5eVEwbFJwQ0VKVEFza1ZBOT09>

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/1vlitzpgN_3oSu36PCeTAINxGZnJr2o_X?usp=share link](https://drive.google.com/drive/folders/1vlitzpgN_3oSu36PCeTAINxGZnJr2o_X?usp=share_link)

Governance Committee Meeting

I. Approval of Board Findings Relating to Teleconference Meetings During State of Emergency

A. Board findings pursuant to Government Code Section 54953(e)

The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.

Move to Approve: Annie

Seconded: Nancy

The Motion Unanimously Approved by Roll Call Vote: Annie, Nancy, Genesis, Ding

II. 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.

III. 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.

IV. 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 Minutes for October 12, 2022 meeting
- B. Approve Agenda for Jan 9, 2023 meeting

V. Board and Committee Recruitment & Training

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

- A. Discuss recruitment plans
- B. Share details from succession planning training seminar hosted by Education Board Partners

VI. Board Policies and Operations

- A. Preparations for the ED Mid-year review
 - 1. Update on staff survey development process.
 - 2. Review rubrick update plans from our last meeting
- B. Discuss Mid-year retreat plans
- C. Discuss the upcoming rules change for remote/in-person board meetings

VII. Board Outreach

The committee will discuss ways in which the board can further its connection with our community of stakeholders

- A. Update on Pre-board meeting status
- B. [Newsletter "About the Board"](#) discuss status of this project

VIII. Acknowledgements and Adjournment