Our Community School Governance Committee Meeting Tuesday October 10, 2023 at 4:30 pm

ON-SITE MEETING LOCATION OUR COMMUNITY SCHOOL Library 10045 Jumilla Ave, Chatsworth, CA 91311

Join Zoom Meeting

https://ourcommunityschool-org.zoom.us/j/82202202000?pwd=MGlnaU9rWUVhRVZ3ZXpiMW1iVHZpZz09

Meeting ID: 822 0220 2000 Passcode: 204811

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/1bTnHjb5tB78zJjcYo3svqbVZa4ufVfRt?usp=drive_link

Governance Committee Minutes

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 October 10, 2023 meeting
- B. Approve Minutes 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.

- V. Review and discuss result from the 2022-2023 Staff Survey
- VI. Acknowledgements and Adjournment