

**Our Community School
Board of Directors Meeting
Wednesday, May 24, 2023, at 6:30pm**

**ON-SITE MEETING LOCATION
OUR COMMUNITY SCHOOL
MPR (Multi Purpose Room)
10045 Jumilla Ave, Chatsworth, CA 91311**

SATELLITE MEETING LOCATIONS
(required for board members joining remotely)

IN LA COUNTY:

10547 Santa Monica Blvd, Los Angeles, CA 90025
1809 Grant Ave.
Redondo Beach, CA 90278
1371 Whitehall Place,
Westlake Village, CA 91361

OUTSIDE LA COUNTY

Community Members may choose to join in-person or via Zoom Meeting at:
**[https://ourcommunityschool-org.zoom.us/j/88447430207?pwd=eWpiNE4xWD
M5ZTIKL2Q1dkNQUFNyUT09](https://ourcommunityschool-org.zoom.us/j/88447430207?pwd=eWpiNE4xWD
M5ZTIKL2Q1dkNQUFNyUT09)**

Meeting ID: 884 4743 0207

Passcode: 860644

Public Documents Folder:

https://drive.google.com/drive/folders/1LoWPvgUVBcvesMlz7glGBX3X2t78pote?usp=share_link

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

Board Members Present: Annie Parnell, David Connelly, Judy Kogen, Tracey Renson, & Kelly Simon (7:12 p.m.)

Board Members Absent: Yi Ding, Genesis Keller,

School Staff Present: Lynn Izakowitz, OCS Executive Director,

Community Advisors Present: Irina Castillo, ExEd, Teacher Community Advisor, Faculty Advisor - Toyin Green, Jude Stabler

Meeting Called to Order at: **6:38 p.m**

BOARD MEETING MINUTES

I. **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.

II. **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.

III. **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** Agenda for May 24, 2023 Board Meeting

B. **Approve** Minutes for May 10, 2023 Board Meeting

C. **Approve** Minutes for April 26, 2023 Board Meeting

Moved to Approve: Annie Parnell

Second: Tracey Renson

Approved by Roll-Call Vote: Annie Parnell, David Connelly, Judy Kogan, & Tracey Renson

IV. **Governance Committee** (15 mins)

The Board will be given an opportunity to ask questions about the report provided by the Governance Committee Chair

A. **Governance Committee Meeting Report:** A brief report and discussion about the governance meeting actions being taken/considered.

B. **APPROVE Motion GOV#05.24.23A** Resolution Approve Community Board Members: Tamara Schiff and Greg Knotts

Moved to Approve: Judy Kogan

Second: Tracey Renson

Approved by Roll-Call Vote: Annie Parnell, David Connelly, Judy Kogan, & Tracey Renson

C. Staff Survey Task Force update

D. Administrative Structure Task Force update

E. **APPROVE Motion GOV#05.24.23B** Resolution to Create a Task Force to Update and Revise the ED Evaluation Rubric

Moved to Approve: Annie Parnell

Second: Tracey Renson

Approved by Roll-Call Vote: Annie Parnell, David Connelly, Judy Kogan, & Tracey Renson

V. **Finance Committee** (30 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. **April 2023 Financials:** The board will **review and vote** to approve the April Financials, including the financial dashboard as prepared by ExEd, check register, and credit card register.

Moved to Approve: David Connelly

Second: Annie Parnell

Approved by Roll-Call Vote: Annie Parnell, David Connelly, Judy Kogan, & Tracey Renson

VI. **School Leadership Report from OCS Executive Director, Lynn Izakowitz** (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

B. Equity Task Force Update

C. LCAP update to the Board

D. Principal Hiring Committee Update

E. Educational Program Update

F. Update on grants, consortiums, and collaborations

VII. **Board Chair Report** (5 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. Pre-board meetings update

VIII. Panda Partners (5 min)

The Board will be given an opportunity to ask questions about the Panda Partner's report, given by Panda Partner President Jaymi Washburn, summarizing any updates and actions taken during the month.

IX. Closed Session (45 min.)

Public Employee: Performance Evaluation: Executive Director.

End-of-Year Review for Executive Director Goals for the 2023/2024 schoolyear.

The board reports Lynn Izakowitz's salary to be \$116,600 (benefits calculation is 25%)

TOTAL: \$145,750

X. Announcements and Adjourn

Meeting Adjourned at: **9:00 p.m.**