

**Our Community School
Board of Directors Meeting
Wednesday, July 24, 2024 at 5:00 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:
923 Puerto Place, Ventura, CA 93001

Community Members may choose to join in-person or via Zoom Meeting at:
<https://ourcommunityschool-org.zoom.us/j/89767705493?pwd=eEtMWDhNRlIGbTZYaHFWTXNsemF3Zz09>
Meeting ID: 897 677 05493
Passcode: 810439

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.

SPECIAL Board Meeting Agenda

I. Community Speakers (3 minutes each)

Members of the public may only comment on items agendaized for this SPECIAL meeting of the board. 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. 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. Consent Agenda (3 min)

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 July 24, 2024 Meeting

III. School Leadership Report from OCS Executive Director, Carey Bartlow (30 mins)

The Board will be given an opportunity to ask questions about the Leadership Report, summarizing any updates and actions taken during the month and any recommendations to the Board.

A. Operational and Compliance Update

- 1. Review and Approve Motion #ED07.24.24A** approval of OCS Parent/Student Handbook 24-25 including updates to the Title IX Policy and other revisions recommended by legal counsel.
- 2. Review and Approve #ED07.24.24B** approval Employee Handbook revisions recommended by legal counsel.

B. Educational Program Update

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 committee actions being taken/considered.
- B. Review and Approve Motion GOV#07.24.24A** Resolution to Approve Community Board Member: Kimberli Robinson

V. Announcements and Adjourn