

**Our Community School
Board of Directors Meeting
Wednesday, January 28, 2026 at 6:30 pm**

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)

INSIDE LA COUNTY:

21208 Celtic Street, Chatsworth, CA 91311
4900 Topeka Dr, Tarzana, Ca 91356

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/81253770611?pwd=lWofnNJ0h6uZRaQ5RvDBunDS1dPFHe.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/2/folders/1ROuWDN5y7BYCNH7DzzIKyPUTZwihtS72>

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 December 17, 2025 Board Meeting**
- B. **Approve Agenda for January 28, 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. **Governance Committee Meeting Report:** A brief report and discussion about the governance committee meeting actions being taken/considered.
- B. Board Member Recruitment Update
- C. 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. **November and December 2025 Financials:** The Board will **review and vote** to approve the November and December 2025 Financials, including the financial dashboard as prepared by ExEd, check register, and credit card register.
- C. **Update Fiscal Policy and Procedures:** The Board will review and vote to approve updated Fiscal Policies and Procedures for 2025-26
- D. **Review Update on OCS Investments and East West Bank:** The Board will receive updates on status of investments.

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 Update
 - 1. **Review and vote to approve** Policy for Student Behavioral Health Referral Protocols
 - 2. **Review and vote to approve** Policy for Professional Boundaries
- B. Educational Program Update-
 - 1. **Review** Presentation by Parsec Education and **vote to approve** sole source purchase contract for Data Analysis of Student Achievement with

- Charter Renewal Support
- 2. LCAP (Local Control and Accountability Plan) Mid-Year LCAP update and Budget Overview for Parents
- 3. SARC (School Accountability Report Card) Review

C. Development Update

- 1. Our Community School Gala- March 7, 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.

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 Ryan French and/or Tina Herrera, summarizing any updates and actions taken during the month.

X. **Announcements and Adjourn**