Our Community School Board of Directors Meeting Wednesday, March 15, 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 21208 Celtic Street, Chatsworth, CA 91311

OUTSIDE LA COUNTY:

926 J Street, Room 1206 Sacramento, CA 95814 925 E. Main Street, Santa Paula, 93060

Community Members may choose to join in-person or via Zoom Meeting at: https://ourcommunityschool-org.zoom.us/j/88447430207?pwd=eWpiNE4xWD
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Meeting ID: 884 4743 0207 Passcode: 860644

SPECIAL Board Meeting Agenda

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 minutes)

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 minutes)

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 March 15, 2023 SPECIAL Board Meeting

IV. **CLOSED SESSION** (30 Minutes)

Public Employment:

Title: Executive Director

Public Employment: Title: Principal

V. Announcements and Adjourn (3 minutes)