

2026-2027 OCS Board Retreat Agenda

Sunday, September 20, 2026

9:15 a.m. - 1:15 p.m.

Location: Our Community School - Library

10045 Jumilla Ave, Chatsworth, CA 91311

You can park anywhere on the street, and enter through the main entrance.

PLEASE BRING YOUR LAPTOP/TABLET and a WATER BOTTLE

Judy will provide a light breakfast and a full lunch from Wood Ranch.

HOMEWORK (TO BE DONE BEFORE THE MEETING)

1. Complete your annual Brown Act Training and your Ethics Training - log in to www.chartercenter.org (email Carey if you have trouble accessing)
 - a. Watch the Brown Act Modules (5 total) and complete the assessment in the Final Module:
<https://www.chartercenter.org/trainings/on-demand/brown-act-training>
 - b. If you joined the OCS Board after November 1, 2025, please complete the following Ethics Training Recorded Webinar and Take the Assessment: <https://www.chartercenter.org/resources/webinars/csdc-s-ab-2158-ethics-training-webinar-3870>
2. Review the following Robert's Rules Requesting Points:
 - a. **Point of Order** - used to draw attention to breach of rules, improper procedure
 - b. **Point of Information** - used to add non-debatable information to the discussion
 - c. **Point of Inquiry** to ask a question where the answer may affect their vote
 - d. **Point of Personal Privilege** can be used to address areas of personal comfort like temperature or bathroom breaks, or can be used to dispute the veracity of claims being made or conduct of another member

9:00 a.m. Optional: Coffee, Tea and Greetings

A chance to get settled and fill out some preliminary paperwork for the day (please arrive no later than 9:15 to ensure we can start our meeting on time).

9:30 a.m. Morning Meeting

Our faculty advisor(s) will lead the board in a morning meeting.

10:00 a.m. Update from Executive Director, Carey Bartlow

10:30 a.m. 15 minute break and stretch

10:45 a.m. Update and Discussion about the Equity Task Force

Ding and Jesse will update the board on the work of the ETF and lead a discussion about its continuing goals.

11:15 a.m. Panda Partners

Carla and Alison (Panda Partners Co-Presidents) will provide a brief presentation about Panda Partners, what it is and what its plans are for the coming year.

11:30 a.m. Lunch

A catered lunch from Woodranch BBQ will be provided.

12:15 p.m. Finance Training

Irina will do a deeper dive into the school's financial health and help educate our board in understanding the regular financial reports and what is expected of the Board on an annual basis.

1:15p.m. Wrap-up and Adjournment

Additional optional training for new Board Members on Brown Act, Ethics Training and/or program reports addressed in today's agenda (Equity Task Force, Panda Partners, School Update, Finance)