

**Our Community School  
Board of Directors Meeting  
Wednesday, May 10, 2023, at 6:00pm**

**ON-SITE MEETING LOCATION OUR  
COMMUNITY SCHOOL - LIBRARY 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

**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/88447430207?pwd=eWpiNE4xWD  
M5ZTIKL2Q1dkNQUFNyUT09](https://ourcommunityschool-org.zoom.us/j/88447430207?pwd=eWpiNE4xWD<br/>M5ZTIKL2Q1dkNQUFNyUT09)

**Meeting ID: 884 4743 0207**

**Passcode: 860644**

**Public Folder can be accessed at:**

[https://drive.google.com/drive/folders/1oCpArtjiVjkCMjYy61L1TD17m7rqBHKX?usp=share\\_link](https://drive.google.com/drive/folders/1oCpArtjiVjkCMjYy61L1TD17m7rqBHKX?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, Genesis Keller, Judy Kogan, Tracey Renson, & Kelly Simon

**Board Members Absent:** Yi Ding

**School Staff Present:** Lynn Izakowitz, OCS Executive Director,

Meeting Called to Order at: **6:10p.m**

**Board Meeting Minutes**

### **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. Reading of the OCS Mission and Vision**

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.

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 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 May 10, 2023 Meeting

**Moved to Approve:** Tracey Renson

**Second:** David Connelly

**Approved by Roll-Call Vote:** Annie Parnell, David Connelly, Genesis Keller, Judy Kogan, Tracey Renson, & Kelly Simon

### **V. Closed Session (60 min.)**

Public Employee: Performance Evaluation: Executive Director.

End-of-Year Review for Executive Director Goals for the 2022/2023 school year.

**Nothing to report out**

### **VI. Announcements and Adjourn**

Meeting Adjourned at: **7:55 p.m**