

**Our Community School  
Board of Directors Meeting  
Wednesday, October 26, 2022, at 6:30pm**

Join Zoom Meeting

<https://ourcommunityschool-org.zoom.us/j/88447430207?pwd=eWpiNE4xWDM5ZTIKL2Q1dkNQFNyUT09>

**Meeting ID: 884 4743 0207**

**Passcode: 860644**

*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 Folder for Supporting Documents:*

<https://drive.google.com/drive/folders/1fwjXi0GniRFiUzgUzYr-0oE0hSqHm1fr?usp=sharing>

## **Board Meeting Agenda**

**I. Approval of Board Findings Relating to Teleconference Meetings During State of Emergency (3 minutes)**

**A. Board findings pursuant to Government Code Section 54953(e)**

The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.

**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** Agenda for October 26, 2022 Board Meeting
- B. **Approve** Minutes for September 28, 2022 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 meeting actions being taken/considered.
- B. **Review and Vote on Motion GOV#10.28.22** Establishing Staff Survey Task Force
- C. Discuss Succession Planning for board members and school leadership.

VI. **Finance Committee** (30 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. **September 2022 Financials:** The board will **review and vote** to approve the September Financials, including the financial dashboard as prepared by ExEd, check register, and credit card register.
- C. Update on the **2021-2022 Audit Task Force**

VII. **School Leadership Report from OCS Executive Director, Lynn Izakowitz** (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 and Compliance Update
- B. LAUSD Oversight's **Compliance Monitoring Form** as an FYI to the Board
- C. **Review and Vote** on **Motion #ED10.26.22C** Establish Task Force to Investigate Creation of an OCS 501c3 Foundation
- D. 2022 LCAP Update
- E. Educational Program Update
- F. Equity Task Force report
- G. WASC Update - Site Visit April 17-19, 2023

VIII. **Board Chair Report** (5 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.

- A. Legacy Fest Update
- B. Re-establishing Pre-Board Meetings for staff

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 President Jaymi Washburn, summarizing any updates and actions taken during the month.

X. **Announcements and Adjourn**