

**Our Community School
Board of Directors Meeting
Wednesday, January 31, 2024 at 5:00 pm**

ON-SITE MEETING LOCATION

**OUR COMMUNITY SCHOOL - Library
10045 Jumilla Ave, Chatsworth, CA 91311**

SATELLITE MEETING LOCATIONS
(required for board members joining remotely)

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/89767705493?pwd=eEtMWDhNRlIGbTZYaHFWTXNsemF3Zz09>
Meeting ID: 897 677 05493
Passcode: 810439

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.

SPECIAL Board Meeting Minutes

Meeting called to order: 5:07 p.m.

Board Members Present: Annie Parnell, Judy Kogan, David Connelly, Greg Knotts

I. Community Speakers (3 minutes each)

Members of the public may only comment on items agendized 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. 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 January 31, 2024 Special Board Meeting

Moved to Approve: Judy

Second: David

Approved by Roll-Call Vote: Annie Parnell, Judy Kogan, David Connelly, Greg Knotts

III. Approve Motion B013124 Granting of Signatory Powers to Carey Bartlow

Moved to Approve: Greg

Second: David

Approved by Roll-Call Vote: Annie Parnell, Judy Kogan, David Connelly, Greg Knotts

IV. Announcements and Adjourn

Meeting adjourned at: 5:09 p.m.