

**Our Community School
Board of Directors Meeting
Wednesday, December 13, 2023 at 6:30 pm**

**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)

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

Public Folder can be accessed at:
https://drive.google.com/drive/folders/1oCpArtjVjkCMjYv61L1TD17m7rqBHKX?usp=drive_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, Judy Kogan, Greg Knotts, Tamara Schiff ; (Virtual)
Kelly Simon (arrived at 7:04 p.m.)

Board Members Absent: N/A

School Staff Present: Lynn Izakowitz, OCS Executive Director;

Community Advisors Present: N/A

Meeting Called to Order at: 6:38pm

Board Meeting Minutes

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. 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 December 13, 2023 Meeting**

Moved to Approve: Annie

Second: Judy

Approved by Roll-Call Vote: Annie Parnell, Judy Kogan, Greg Knotts, Tamara Schiff

V. Closed Session (90 min.)

Public Employee: Performance Evaluation: Executive Director.

Mid Year Review of progress toward Executive Director Goals for the 2023/2024 school year.

Nothing to report out

VI. Announcements and Adjourn

Meeting adjourned at: 8:09 p.m.