

**Our Community School
Board of Directors Meeting
Wednesday, March 22, 2023, at 6:30pm**

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)

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=eWpiNE4xWDM5ZTIKL2Q1dkNQUFNyUT09)

Meeting ID: 884 4743 0207

Passcode: 860644

Public Documents Folder:

https://drive.google.com/drive/folders/1YdpiYWPZJ3zu_jLOxpDMqWql65Uf5Yil?usp=sharing

BOARD MEETING AGENDA

- I. **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.

- II. **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.

III. **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 March 22, 2023 Board Meeting
- B. **Approve** Minutes from March 15, 2023 SPECIAL Board Meeting
- C. **Approve** Minutes from February 22, 2023 Board Meeting

IV. **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. Board Member Recruitment Update
- C. Staff Survey Task Force update
- D. Discuss Principal Search
- E. **Approve** Motion #GOV03.22.23E Motion to Release Nancy Grass and Ogechi Ikhile from the OCS Board of Directors

V. **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. **February 2023 Financials:** The board will **review and vote** to approve the February Financials, including the financial dashboard as prepared by ExEd, check register, and credit card register.

VI. **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. **Approve** Motion #03.22.23B 2021-2022 SARC (School Accountability Report Card)
- C. Equity Task Force Update
- D. LCAP update to the Board
- E. Discussion/Update on afterschool pickup procedures

F. Educational Program Update

VII. **Board Chair Report** (10 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. Pre-board meetings update

VIII. **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.

IX. **Announcements and Adjourn**