

**Our Community School  
Board of Directors Meeting  
Wednesday, March 27, 2024, 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)

**INSIDE LA COUNTY:**  
21208 Celtic Street, Chatsworth, CA 91311  
415 Glen Aire Dr, Glendale 91202

**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 Documents Folder:  
[https://drive.google.com/drive/folders/1npP6tTdNVUOBUjfb2AGAEbHT6MUgFacC?usp=drive\\_link](https://drive.google.com/drive/folders/1npP6tTdNVUOBUjfb2AGAEbHT6MUgFacC?usp=drive_link)

**BOARD MEETING MINUTES**

- 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 27, 2024 Board Meeting
- B. **Approve** Minutes for February 27, 2024 SPECIAL Board Meeting
- C. **Approve** Minutes for February 28, 2024 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.

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 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.
- C. **APPROVE Audit Firm for FY 23-24 Audit**
- D. **Task Force Update**

- 1. **Vote to approve Motion #Fin03.27.23** Approval of Moving to Option #1 for Special Education Services - Special Education Program Choice for 2024-25. The Board will discuss the designation of the OCS SPED program option for the 2024-25 school year and thereby vote to turn over the provision of all special education services at OCS to LAUSD (Option #1) or else retaining the existing OCS special education program, services, and staff (Option #3)

VI. **School Leadership Report from OCS Interim Executive Director, Carey Bartlow** (40 mins) The Board will be given an opportunity to ask questions about the Leadership Report, summarizing any updates and actions taken during the month and any recommendations to the Board.

- A. Operational and Compliance Update
- B. Equity Task Force Update
- C. LCAP update to the Board
- D. Educational Program Update
- E. 2024-2025 Calendar Update

VII. **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. Discuss moving regular board meetings to Tuesdays

B. Update on OCS Foundation - Vote to approve Motion #BC03.27.23 Approval of Director Annie Parnell to OCS Foundation.

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 Co-Presidents Ryan French and/or Tina Herrera, summarizing any updates and actions taken during the month.

IX. **CLOSED SESSION: Conference With Labor Negotiators (20 minutes)**

**Agency Designated Representative(s): Board Co-Chairs**

**Unrepresented Employee: Interim Executive Director**

X. **OPEN SESSION INFORMATION/Action Agenda Items (15 minutes):** A. Board Approval/Ratification of Compensation Comparability Study for Interim Executive Director Position

B. Board Chair: Required Oral Report Regarding Interim Executive Director Employment Contract

C. Ratification/Approval of Interim Executive Director Employment Contract

XI. **Announcements and Adjourn**