

**Our Community School
Board of Directors Meeting
Wednesday, May 10, 2023, at 6:00pm**

**ON-SITE MEETING LOCATION
OUR COMMUNITY SCHOOL - LIBRARY
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=eWpiNE4xWDU5ZTIKL2Q1dkNQUFNyUT09>
Meeting ID: 884 4743 0207
Passcode: 860644

Public Folder can be accessed at:

https://drive.google.com/drive/folders/1oCpArtjiVjkCMjYy61L1TD17m7rqBHKX?usp=share_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 Meeting Agenda

I. Community Speakers (3 minutes each)

Members of the public may only comment on items agendaized 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 May 10, 2023 Meeting

V. Closed Session (60 min.)

Public Employee: Performance Evaluation: Executive Director.

End-of-Year Review for Executive Director Goals for the 2022/2023 school year.

VI. Announcements and Adjourn