Our Community School
Board of Directors Meeting
Wednesday, November 18, 2026 at 6:30 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:
388 Almond Lane, Simi Valley, CA 930065
9481 Ekwanok Drive, Desert Hot Springs, CA 92240

Community Members may choose to join in-person or via Zoom Meeting at:
https://ourcommunityschool-org.zoom.us/j/81253770611?pwd=lWofnNJ0h6uZRaQ5RvDBunDS1dPFHe.1

Meeting ID: 812 5377 0611
Passcode: 668082

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.

Public Documents Folder:

https://drive.google.com/drive/u/1/folders/1miYGaJLoCDI2rD76Q7JCEE6JFIjMpWSz

BOARD MEETING AGENDA

I. **Greetings**

II. **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.

III. **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.

IV. **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** Minutes for October 28, 2026 Board Meeting

B. **Approve** Agenda for November 18, 2026 Board Meeting

V. **Governance Committee** (15 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 committee actions being taken/considered.

B. **Review and Approve Motion GOV#11.18.26A:** Resolution to Approve Parent Board Member: John O'Brien

C. Equity Task Force Update

VI. **Finance Committee** (20 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. **October 2026 Financials**: The Board will **review and vote** to approve the October 2026 Financials, including the financial dashboard as prepared by ExEd, check register, and credit card register.

C. **Review and Approve** Final Draft of FY25-26 Audit. **Approve Motion #FIN.11.18.26A**

D. Review and approve Unity Food Contract Amendment. **Approve Motion #FIN.11.18.26B**

E. Review and approve FY26-27 1st interim Report. **Approve Motion #FIN.11.18.26C**

VII. **School Leadership Report from OCS Executive Director, Carey Bartlow** (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

1.) WASC Mid Cycle Review

2.) Compliance Monitoring And Certification of Board Compliance Review 2026-2027 (due January 8th)

B. Educational Program Update-

1.) Update on Special Education Options Analysis Task Force

C. Development Update

1.) Kids Dash Update - October 28, 2026

2.) Annual Giving- December 1, 2026

D. School/Community Events For December 2026/January 2027

VIII. **Board Chair Report** (3 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.

IX. **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 Alison Coster and/or Carla Gonzalez, summarizing any updates and actions taken during the month.

X. **Announcements and Adjourn**