

**Our Community School  
Board of Directors Meeting  
Wednesday, February 25, 2026 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/81253770611?pwd=IWofnNJ0h6uZRaQ5RvDBunDS1dPFHe.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/5/folders/1mloOj\\_sk-fUAwYgKrw17h73amfOsYIcB](https://drive.google.com/drive/u/5/folders/1mloOj_sk-fUAwYgKrw17h73amfOsYIcB)

**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 January 28, 2026 Board Meeting
  - B. **Approve** Agenda for February 25, 2026 Board Meeting
  
- V. **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 committee meeting actions being taken/considered.
  - B. Board Member Recruitment Update
  - 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. **January 2026 Financials:** The Board will **review and vote** to approve the January 2026 Financials, including the financial dashboard as prepared by ExEd, check register, and credit card register.
  - C. **Review and Approve** FY25-26 2nd Interim Report - Motion #FIN02.25.26A
  - D. **FY25-26 Auditor Selection** Multi-year agreement that the Board will review and vote to approve retention of OCS' current auditor, Silva & Silva, CPA's - Motion #FIN02.25.26B
  - E. **Food Service Management Company (FSMC) Request for Proposals (RFP) and Contract:** The Board will approve the RFP for a new meal vendor which will be released on 02.26.2026 - Motion #FIN02.25.26C
  - F. **Review Update on OCS Investments and East West Bank:** The Board will receive updates on status of investments.
  
- 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 Update
  - B. Educational Program Update
    - 1. Update on Parsec Education

C. Development Update

1. Our Community School 20th Anniversary Gala- March 7, 2026

- VIII. **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.
- 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 Ryan French and/or Tina Herrera, summarizing any updates and actions taken during the month.
- X. **Announcements and Adjourn**