

**Our Community School
Board of Directors Meeting
Wednesday, May 28, 2025, 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)

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: 879 1259 9065
Passcode: 679600

Public Documents Folder:
https://drive.google.com/drive/u/3/folders/1wQ6QnBna5UL1Z7sn_ta29oICWVbSD7qx

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 May 28, 2025 Board Meeting
 - B. **Approve** Minutes for April 30, 2025 Board Meeting
- IV. **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. **April Financials:** The Board will **review and vote** to approve the April Financials, including the financial dashboard as prepared by ExEd, check register, and credit card register.
 - C. **FY25-26 Preliminary Budget** (presentation only). The final budget is to be voted on at June's meeting
 - D. **Update on Employee Wages & Benefits Analysis Task Force**
 - 1. **FY25-26 Teacher Salary Table:** The Board will review and consider voting to approve the revised FY25-26 Teacher Salary table proposed by the Task Force Subcommittee.
 - 2. **FY25-26 Non-Teacher Salary Table:** The Board will review and consider voting to approve the FY25-26 Non-Teacher Salary table proposed by Task Force Subcommittee.
 - 3. **FY25-26 Health Insurance Coverage Increase:** The Board will review and consider voting to approve the increased health insurance contributions by OCS for FY25-26.
 - E. **OCS Employee Bonuses** The Board will **review and vote** to approve the OCS Employee Bonuses for FY24-25.
 - F. **FY25-26 ExED Business Services Agreement:** The Board will **review and vote** to approve the FY25-26 Business Services Agreement.
- V. **School Leadership Report from OCS Executive Director, Carey Bartlow** (15 min) 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. Development- BNO **Big Night Out Event on June 7th from 6:30-11:00pm**
 - C. Educational Program Update
 - D. Equity Task Force Update
 - E. School Site Council Update
 - F. **2025-2026 Calendar Proposal:** The Board will **review and vote** to approve the 2025-2026 Calendar.
- VI. **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. Staff Survey Update - June Board Meeting
 - B. COI Forms due June 2, 2025

VII. **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.

VIII. **Closed Session - CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION**

(Paragraph (4) of subdivision (d) of Gov. Code § 54956.9)

Initiation of litigation: (one case)

IX. **Announcements and Adjourn**