

2025-2026 OCS Board Retreat Agenda

Sunday, August 24, 2025

9:00 a.m. - 3:30 p.m.

Location:

Our Community School - Library

10045 Jumilla Ave, Chatsworth, CA 91311

You can park anywhere on the street, and enter through the main entrance.

PLEASE BRING YOUR LAPTOP/TABLET and a WATER BOTTLE

Judy will provide a light breakfast and a full lunch.

HOMEWORK (TO BE DONE BEFORE THE MEETING)

1. Complete your annual Brown Act Training and your new Ethics Training - there will be a test!
 - a. Watch the Brown Act Modules (5 total):
https://chartercenter.org/resources/brown-act-training/brown-act-training-module-1-a-focus-on-closed-session-meetings-of-the-board-2451?locale=en&view_more=true
 - b. Complete your Ethics Training - Mandatory 2 Hours:
<https://www.chartercenter.org/resources/annual-planning-calendar/2025-governance-ethics-webinar-series-ethics-parts-1-and-2-1758?locale=en>
2. Review the following Robert's Rules Requesting Points:
 - a. **Point of Order** - used to draw attention to breach of rules, improper procedure
 - b. **Point of Information** - used to add non-debatable information to the discussion
 - c. **Point of Inquiry** to ask a question where the answer may affect their vote
 - d. **Point of Personal Privilege** can be used to address areas of personal comfort like temperature or bathroom breaks, or can be used to dispute the veracity of claims being made or conduct of another member

8:30 a.m. Coffee, Tea and Greetings

A chance to get settled and fill out some preliminary paperwork for the day (please arrive no later than 8:50 to ensure we can start our meeting on time).

9:00 a.m. Morning Meeting

Our faculty advisor(s) will lead the board in a morning meeting.

9:30 a.m. Panda Partners

Ryan and Tina (Panda Partners Co-Presidents) will provide a presentation about Panda Partners, what it is and what its plans are for the coming year.

9:45 a.m. 15 minute break and stretch

10:00 a.m. Update from Executive Director, Carey Bartlow

11:00 a.m. Brown Act Training

Judy will conduct Brown Act Training, including a discussion of the recent Ethics training Requirements.

12:00 p.m. Lunch

A catered lunch from Woodranch BBQ will be provided.

12:45 p.m. Finance Training

Irina will do a deeper dive into the school's financial health and help educate our board in understanding the regular financial reports and what is expected of the Board on an annual basis.

1:45 p.m. 15 minute break and stretch

2:00 p.m. Update and Discussion about the Equity Task Force

Ding and Jesse will update the board on the work of the ETF and lead a discussion about its continuing goals.

3:00 p.m. Update and Discussion about the Strategic Plan

Greg will update the board on the status of the updated Strategic Plan

3:15-3:45 p.m. Wrap-up and Adjournment

Any board members who feel like they could use a deeper understanding of some of the issues discussed during the day's work can stay behind and discuss with the Chair and school leadership.