

**Our Community School
Finance Committee Meeting
Wednesday, February 25, 2026 at 5:00pm**

**ON-SITE MEETING LOCATION
OUR COMMUNITY SCHOOL
LIBRARY
10045 Jumilla Ave., Chatsworth, CA 91311**

Community Members may choose to join in-person or via Zoom Meeting at:

[https://ourcommunityschool-
org.zoom.us/j/83745819730?pwd=cnCbUCsarBdjIYgTYaNZvTV0iWFUI.1](https://ourcommunityschool-org.zoom.us/j/83745819730?pwd=cnCbUCsarBdjIYgTYaNZvTV0iWFUI.1)

**Meeting ID: 837 4581 9730
Passcode: 416856**

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 Folder for Supporting Documents:

<https://drive.google.com/drive/u/1/folders/1oRfLFibo3IXCXgfadk7Aq5omf2cnx8SH>

- I. Community Speakers** (3 mins each):
Members of the public calling in will be given the opportunity to address the Finance Committee during the meeting. Those who wish to comment may use the “raise hand” tool on the Zoom platform. Individual comments will be limited to three (3) minutes. The Finance Committee may limit the total time for public comment to a reasonable time.
- II. Consent Agenda** (3 mins)
The following item(s) may be adopted by a single vote of the Committee, 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 February 25, 2026 meeting
 - B. Approve Minutes from January 28, 2026 meeting
- III. January 2026 Financials** (15 mins)
The Committee will **review and vote to approve** the January 2026 Financials, including the financial dashboard as prepared by ExEd, check register, and credit card register.
- IV. Approval of 2nd Interim Report** (5 mins)
The Committee will review and vote to approve the FY25-26 2nd Interim Report.
- V. FY24-25 Auditor Selection** (3 mins)
The Committee will review the proposal submitted by OCS’ current auditor, Silva & Silva, CPA’s, for the performance of OCS’ independent financial audits for the fiscal year ended June 30, 2025 (and for June 30, 2024), and consider **recommending Board approval of retention** of firm.

- VI. Food Service Management Company (FSMC) Request for Proposals (RFP) and Contract**
The Committee will review and recommend approval of the RFP for a new meal vendor which will be released on 02.26.2026.

- VII. Update on OCS Investments and East West Bank (3 mins)**
The Committee will receive update on status of investments, and consider proposal from East West Bank.

- VIII. Acknowledgments**
 - A. Review Upcoming 2025-2026 Finance Committee Tasks
 - 1. Review IRS Form 990 for FY24-25