

**Our Community School
Board of Directors Meeting
Wednesday, November 29, 2023, 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

INSIDE LA COUNTY:
4900 Topeka Dr, Tarzana, 91356

Community Members may choose to join in-person or via Zoom Meeting at:
<https://ourcommunityschool-org.zoom.us/j/89767705493?pwd=eEtMWDhNRIIGbTZYaHFWTXNsemF3Zz09>

Meeting ID: 897 677 05493

Passcode: 810439

Public Documents Folder:

https://drive.google.com/drive/folders/1H6qtVhliX8MGq53rFWjdWlonLPvh8gHu?usp=drive_link

Board Members Present: David Connelly, Annie Parnell, Judy Kogan, Greg Knotts; Tamara Schiff (Virtually), Kelly Simon (Virtually)

School Staff Present: Lynn Izakowitz, OCS Executive Director; Carey Bartlow, Principal; Ana Jimenez Gomez, Deja Munn, Faculty Advisors

Community Advisors Present: Irina Castillo, ExEd; Ryan French, Tina Herrera, Panda Partners

Meeting Called to Order at: 6:38pm

BOARD MEETING MINUTES

- 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.

No Community Speakers

- 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 November 29, 2023 Board Meeting
 - B. **Approve** Minutes for October 25, 2023 Board Meeting
Moved to Approve: David Connelly
Second: Kelly Simon
Approved by Roll-Call Vote: David Connelly, Annie Parnell, Judy Kogan, Greg Knotts; Tamara Schiff (Virtually), Kelly Simon (Virtually)

- IV. **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 meeting actions being taken/considered.
 - B. Board Member Recruitment
 - C. Need for Board Secretary backup

- V. **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 Financials:** The Board will **review and vote** to approve the October Financials, including the financial dashboard as prepared by ExEd, check register, and credit card register.
Moved to Approve: Annie Parnell
Second: David Connelly
Approved by Roll-Call Vote: David Connelly, Annie Parnell, Judy Kogan, Greg Knotts; Tamara Schiff (Virtually), Kelly Simon (Virtually)
 - C. **Approve OCS Audit Report**
Moved to Approve: Judy Kogan
Second: David Connelly
Approved by Roll-Call Vote: David Connelly, Annie Parnell, Judy Kogan, Greg Knotts; Tamara Schiff (Virtually), Kelly Simon (Virtually)
 - D. **Review and Approve FY23-24 1st Interim Report**
Moved to Approve: David Connelly

Second: Annie Parnell

Approved by Roll-Call Vote: David Connelly, Annie Parnell, Judy Kogan, Greg Knotts; Tamara Schiff (Virtually), Kelly Simon (Virtually)

- VI. **School Leadership Report from OCS Executive Director, Lynn Izakowitz & OCS Principal, Carey Bartlow** (40 mins) The Board will be given an opportunity to ask questions about the Executive Director Report and Principal Report, summarizing any updates and actions taken during the month and any recommendations to the Board.
- A. Operational and Compliance Update
1. **Approve** Compliance Monitoring Certification
Moved to Approve: David Connelly
Second: Tamara Schiff
Approved by Roll-Call Vote: David Connelly, Annie Parnell, Judy Kogan, Greg Knotts; Tamara Schiff (Virtually), Kelly Simon (Virtually)
 2. **Approve** Updated Enrollment and Lottery Policy and Procedures for 2024-25
Moved to Approve: David Connelly
Second: Greg Knotts
Approved by Roll-Call Vote: David Connelly, Annie Parnell, Judy Kogan, Greg Knotts; Tamara Schiff (Virtually), Kelly Simon (Virtually)
 3. **Approve** Arts, Music, and Instructional Materials Discretionary Block Grant Plan
Moved to Approve: Annie Parnell
Second: Judy Kogan
Approved by Roll-Call Vote: Judy Kogan, Greg Knotts, David Connelly, Annie Parnell; Tamara Schiff (Virtually), Kelly Simon (Virtually)
 4. Review LAUSD CSD Benchmark from Charter Renewal
 5. Equity Task Force Update
 6. LCAP Update
 7. #OCSSGiving Tuesday Update
- B. Educational Program Update
1. WASC Visit Update
- VII. **Board Chair Report** (20 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. Strategic Plan Task Force
- VIII. **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.
- IX. **Announcements and Adjourn**
- Meeting Adjourned at: 8:04 p.m.**