

**Our Community School
Governance Committee Meeting
Monday, August 19, 2024 at 5:00 pm**

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

Join Zoom Meeting

<https://ourcommunityschool-org.zoom.us/j/89767705493?pwd=eEtMWDhNRlIGbTZYaHFWTXNsemF3Zz09>

Meeting ID: 897 677 05493

Passcode: 810439

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/folders/18gFAcKcPw4fbHGEuCS-zYPOblEtKhyOy?usp=drive_link

Governance Committee Agenda

I. Community Speakers (3 minutes each)

Members of the public calling in will be given the opportunity to address the Board 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 Committee may limit the total time for public comment to a reasonable time. The committee reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the committee meeting.

II. Reading of the OCS Mission and Vision

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.

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

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 March 20, 2024 meeting
- B. Approve Agenda for August 19, 2024 meeting

IV. Board and Committee Recruitment & Training

The Committee will discuss Board and Committee recruitment and provide updates on actions taken thus far.

V. Board Retreat and Equity Task Force Input

- A. The Committee will discuss the Board Retreat on Aug 25, 2024
- B. Members from the Equity Task Force will provide input on strategic goals relevant to equity to prepare for the upcoming Board Retreat

VI. Acknowledgements and Adjournment