

**Our Community School
Board of Directors Meeting
Wednesday, June 24, 2026, at 6:30pm**

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

SATELLITE MEETING LOCATIONS
(required for board members joining remotely)

**INSIDE LOS ANGELES COUNTY
4900 Topeka Drive, Tarzana, CA 91356**

Community Members may choose to join in-person or via Zoom Meeting at:
<https://ourcommunityschool-org.zoom.us/j/81253770611?pwd=IWofnNJ0h6uZRaQ5RvDBunDS1dPFHe.1>

**Meeting ID: 812 5377 0611
Passcode: 668082**

Public Documents Folder:
<https://drive.google.com/drive/u/4/folders/13bM1ne7FEy6nLuvJSCiyQTPy7KawSruT>

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 June 24, 2026 Board Meeting
 - B. **Approve** Minutes for May 27, 2026 Board Meeting
- 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 committee actions being taken/considered.
 - B. **Review and Approve Motion GOV#06.24.26A:** Resolution to Approve Parent Board Member: Jose Lino Perez
 - C. **Review and Approve Motion GOV#06.24.26B:** Resolution to Approve Community Board Member: John Foley
 - D. **Review and Approve Motion #GOV06.24.26C:** Resolution to Release David Connelly as Board Member upon Completion of Three Consecutive 2 Year Terms
 - E. **Review and Approve Motion #GOV06.24.26D:** Resolution to Release Kimberli Robinson as Board Member upon Completion of her 2 Year Term
 - F. Board Retreat
 - G. Equity Task Force Update
- V. **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. **May 2026 Financials:** The Board will **review and vote** to approve the May 2026 Financials, including the financial dashboard as prepared by ExEd, check register, and credit card register.
 - C. The Board will **review and vote to approve** the **FY2026-27 School Year Budget**.
 - D. **OCS Application for Funding (ConApp) for FY2026-27:** The Board will **review and vote to approve** the FY2026-27 Consolidated Application for Federal funding.
 - E. **EPA Spending Plan for FY2026-27:** The Board will **review and vote to approve** the 2026-27 EPA Spending Plan.

VI. **School Leadership Report from OCS Executive Director, Carey Bartlow** (40 mins) 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. **Review and Approve Motion #ED6.24.26A:** Local Indicators for the CA School Dashboard for Our Community School for 2026.

B. Present 2026-2027 LCAP and **Review and Approve 2026-2027 LCAP: Motion #ED06.24.26B**

- LCFF Budget Overview for Parents
- 2026-2027 LCAP Annual Update
- Plan Summary
- Engaging Educational Partners
- Goals and Actions
- Increased or Improved Services for Foster Youth, English Learners and Low-Income Students.
- Action Tables
- Instructions

C. **Review and Approve the interim contract with Unity Foods** as the Food Service Management Company as the non competitive vendor of choice for 90 days (July 1,2026-September 30,2026): **Motion #ED06.24.26C**

D. **Review and Approve Vendor Contracts for 26-27: Motion #ED06.24.26D**

1. CharterSAFE Membership Renewal (Insurance)
2. Art Trek, Inc. (Art lessons)
3. Savvas Learning Company (Math)
4. Computerwise Kids (Technology lessons and Robotics)
5. Amplify- (ELA curriculum K-8)
6. Curriculum Associates (I-Ready)
7. STS Education (TK-8 computer replacements)

E. **Review and Approve Instructional Continuity Plan: Motion #ED06.24.26E**

F. **Review and Approve Revised Vacation Policy in the Employee Handbook: Motion #ED06.24.26F**

VII. **Board Chair Report** (3 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. Completion of Form 700

B. Open Positions: Board Vice-Chair, Finance Chair, Back-up Secretary

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 Carla Gonzalez and/or Alison Coster, summarizing any updates and actions taken during the month.

IX. **CLOSED SESSION (30 min.)**

Public Employee: Performance Evaluation: Executive Director.

End of Year Review of Executive Director 2025/2026 school year. (Continued from 05.27.26 Board Meeting)

X. **CLOSED SESSION: Conference With Labor Negotiators (15 minutes)**
Agency Designated Representative(s): Board Chair
Unrepresented Employee: Executive Director

XI. **OPEN SESSION INFORMATION/Action Agenda Items (10 minutes):**

- A. Board Approval/Ratification of Compensation Comparability Study for Executive Director Position
- B. Board Chair: Required Oral Report Regarding Executive Director Employment Contract
- C. Ratification/Approval of Executive Director Employment Contract

XII. **Announcements and Adjourn**