

**Our Community School
Board of Directors Meeting
Wednesday, August 23, 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)

IN LA COUNTY:
4900 Topeka Drive, Tarzana, CA 91356

OUTSIDE LA COUNTY:
923 Puerto Place, Ventura, CA 93001

Community Members may choose to join in-person or via Zoom Meeting at:
<https://ourcommunityschool-org.zoom.us/j/89767705493?pwd=eEtMWDhNRlIGbTZYaHFWTXNsemF3Zz09>
Meeting ID: 897 677 05493
Passcode: 810439

Public Documents Folder:
https://drive.google.com/drive/folders/1nwPIRJcF8ZnuR8MaXNh4vGSeGMx_FluY?usp=drive_link

BOARD MEETING MINUTES

- I. **Greetings and Welcome to the 2023-2024 School Year**
- II. **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.
- III. **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.

- IV. **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** Minutes for June 28, 2023 Board Meeting
 - B. **Approve** Agenda for August 23, 2023 Board Meeting
- V. **Governance Committee** (10 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. Staff Survey Task Force update
 - C. Board Member Recruitment
 - D. Board Retreat Reminder
 - E. Need for Board Secretary backup
- VI. **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. **June Financials:** The Board will **review and vote** to approve the June Financials, including the financial dashboard as prepared by ExEd, check register, and credit card register.
 - C. **OCS FY 2022-23 Unaudited Actuals:** The Board will **review and vote** to recommend Board approval of the FY 2022-23 unaudited actuals as submitted to LAUSD.
 - D. **OCS FY 2023-24 Application for Funding (ConApp):** The Board will **review and vote** to recommend Board approval of the 2023-24 Consolidated Application for Federal funding.
- VII. **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
 - B. **Approve #ED08.23.23B** - Homeless Education Policy Update
 - C. Equity Task Force Update
 - D. Planning Calendar Update
 - E. WASC Update
 - F. Educational Program Update

- VIII. **Board Chair Report** (10 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. Transition Committee Update
 - B. ED Evaluation Task Force update
 - C. Staff Survey Task Force update
 - D. Strategic Plan Task Force
 - E. Approve Motion #BOARD08.23.23A Resolution to Amend OCS Bylaws**
 - F. Approve Motion #BOARD08.23.23B Resolution to Approve Ding Yi as Board Secretary**
- IX. **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.
- X. **Announcements and Adjourn**