

**Our Community School  
Board of Directors Meeting  
Wednesday, May 27, 2026 at 6:30 pm**

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

**SATELLITE MEETING LOCATIONS**  
(required for board members joining remotely)

**OUTSIDE LA COUNTY:**

388 Almond Lane, Simi Valley, CA 93065  
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/81253770611?pwd=IWofnNJ0h6uZRaQ5RvDBunDS1dPFHe.1>

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

*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 Documents Folder:

[https://drive.google.com/drive/u/4/folders/1\\_BjG1TcdH3Lr2m-U1zIxcNP1OmgLGDA](https://drive.google.com/drive/u/4/folders/1_BjG1TcdH3Lr2m-U1zIxcNP1OmgLGDA)

**BOARD MEETING AGENDA**

- I. **Greetings**
- 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 May 7, 2026 Board Meeting
  - B. **Approve** Agenda for May 27, 2026 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 committee meeting actions being taken/considered.
  - B. Board Member Recruitment Update
  - C. Equity Task Force Update
- 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. **April 2026 Financials:** The Board will **review and vote** to approve the April 2026 Financials, including the financial dashboard as prepared by ExEd, check register, and credit card register.
  - C. **Food Service Management Company:** The Board will **review the proposals submitted and vote to approve** the contract for the Food Service Management Company for 2026-27 school year - **Motion #FIN05.27.26A**
  - D. **ExED Fee Increase:** The Board will **review and vote to approve** the ExEd Fee increase for the 2026-27 school year - **Motion #FIN05.27.26B**
- VII. **School Leadership Report from OCS Executive Director, Carey Bartlow** (40 mins)  
The Board will be given an opportunity to ask questions about the Executive Director Report, summarizing any updates and actions taken during the month and any recommendations to the Board.
  - A. Operational Update
    - 1. School Calendar: The Board will **review and vote to approve** the School Calendar for 2026-27 - **Motion #ED05.27.26A**
    - 2. Employee Handbook: The Board will **review and vote to approve** the revised Employee Handbook - **Motion #ED05.27.26B**
    - 3. CalSTRS Update
      - a) The Board will review and vote to approve the Certificate of Amendment of Articles of Incorporation - **Motion #ED05.27.26C**
      - b) The Board will review and vote to approve the adoption of the revised Article V, Section 1 of the Bylaws - **Motion #ED05.27.26D**;
      - c) The Board will review and vote to approve an authorization for an authorized officer to execute and submit the CalSTRS Certification (Form 0765) - **Motion #ED05.27.26E.**

4. **Local Assignment Option: The Board will review and vote to approve Motion #ED05.27.26F:** Local Assignment Option for departmentalized middle classes- 7th-8th grade Math & Elective Teacher.
  5. Staffing Update
    - a) Part time math teacher to support Algebra 1 and advance math pathways for students in the middle school.
    - b) Certificated teacher for VAPA- in the area of visual performing arts or music to enhance our current offerings.
  6. Review Annual Oversight Visit Report
  7. Parent Advisory Council & LCAP Development
  - B. Educational Program Update
    1. State Testing & Parsec
    2. Wrapping up the end of the year- Culminating events
      - a) TK-1st grade construction of a community
      - b) 2nd grade had a school performance
      - c) 5th grade Community Service Project
      - d) 6th grade wax museum
      - e) 7th grade probability carnival
      - f) Schoolwide field day
      - g) 8th grade culmination
    3. Discipline Committee Update
      - a) MB2 field trip students in grades 6-8 that qualified.
        - (1) Behavior
        - (2) Attendance
        - (3) Work Habits
  - C. School Site Council Update
  - D. Development Update
    1. Enrollment 2026-2027
- 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. Board Positions for 2026-2027
- 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. **CLOSED SESSION (60 min.)**  
**Public Employee: Performance Evaluation: Executive Director.**  
 End of Year Review of Executive Director 2025/2026 school year.
- XI. **CLOSED SESSION: Conference With Labor Negotiators (15 minutes)**  
**Agency Designated Representative(s): Board Chair**  
**Unrepresented Employee: Executive Director**
- XII. **Announcements and Adjourn**