

**REGULAR MEETING AGENDA
OLIVE GROVE CHARTER SCHOOL
BOARD OF DIRECTORS**



**Date: Tuesday, September 10, 2019
Time: 6:00 p.m. (Pacific Standard Time)**

**Meeting Location:
240 East Highway 246, Buellton, CA 93427**

**Teleconference Location:
2060 Amanda Way #115, Chico, CA 95928
1409 La Cima Road, Santa Barbara, CA 93101**

Olive Grove Charter School Mission Statement:

The mission of the Olive Grove Charter School is to plan, monitor, and assist in the education of students K-12 in a home or blended school learning environment enabling them to speak, read, write, use technology, and calculate effectively to become self-motivated, competent, and life-long learners. The Olive Grove Charter School will provide students with the necessary resources to achieve success and meet state standards in core academic subjects appropriate to their level. Additionally, students will become career/college ready upon completion of the program. This will be achieved in a collaborative effort with parents as primary deliverers of the educational program, certificated teachers and the community.

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMUNICATION ON NON-AGENDA ITEMS

No individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

4. PUBLIC COMMUNICATION ON AGENDA ITEMS

No individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes.

5. APPROVAL OF ACTION AGENDA

1. The Board will take action to approve the action agenda as presented/amended.

6. CONSENT AGENDA

1. Approval of Board Meeting Minutes: August 3, 2019

7. CALL TO CLOSED SESSION

8. CLOSED SESSION ITEMS

1. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION (Government Code: Paragraph (1) of subdivision (d) of Section 54956.9)
Name of case: Santa Barbara Superior Court Case No.: 19CV04037
2. PERSONNEL EMPLOYMENT EVALUATIONS (title: Certificated CEO/Executive Director) Government Code: Section 54956.7
3. PUBLIC EMPLOYMENT: CEO/EXECUTIVE DIRECTOR

9. RETURN TO OPEN SESSION, REPORT ACTION FROM CLOSED SESSION

10. REPORTS/ TRAININGS/ PRESENTATIONS

1. CSMC Scott Warner Charter Vision Training
2. CEO/Executive Director Report
3. Director of Instruction and Intervention Report
4. Buellton L.C. Director and Teacher Representative Presentation

11. OLD BUSINESS

1. Discussion regarding Facilities and Charter Petitions

12. NEW BUSINESS

1. Approval of Addition of Board Member: Vince Martinez
2. Approval of Warrants/ Expenditures: June 1, 2019 through June 30, 2019
3. Approval for SBCEO OGCS Address Change to: Olive Grove Charter Schools, Inc., 2353 South Broadway, 2nd Floor, Santa Maria, CA 93454.
4. Approval of Unaudited Actuals
 - a. Olive Grove Charter School: New Cuyama

- b. Olive Grove Charter School: Santa Barbara
- c. Olive Grove Charter School: Buellton
- d. Olive Grove Charter School: Lompoc
- e. Olive Grove Charter School: Orcutt/ Santa Maria

5. Approval of Dashboard Local Measures

- a. Olive Grove Charter School: New Cuyama
- b. Olive Grove Charter School: Santa Barbara
- c. Olive Grove Charter School: Buellton
- d. Olive Grove Charter School: Lompoc
- e. Olive Grove Charter School: Orcutt/ Santa Maria

13. ADJOURNMENT

In compliance with the Americans with Disabilities Act (“ADA”) and upon request, the School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the Executive Director’s office. Board materials are available at the Executive Director’s office 24 hours prior to the meeting.

Olive Grove Charter School Mission Statement:

Olive Grove Produces IDEAL Students:

- I = Informed Critical Thinkers*
- D = Dedicated and Responsible Citizens*
- E = Effective Communicators*
- A = Able Technology Users*
- L = Learners, Motivated and Self-Directed*

Olive Grove Charter School Vision and Purpose:

We the Community and Staff of Olive Grove Charter School Believe:

- *Every student can learn and be successful.*
- *Every student can benefit from participating in a balanced curriculum of academics, technological application, arts, and physical education.*
- *Education is a shared responsibility requiring the active collaboration of all stakeholders.*
- *A successful learning environment is dependent upon respect, integrity, and equity.*
- *A safe and clean environment is essential for effective learning.*
- *Continuous fiscal solvency is critical to the success of the school.*