

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



**Date: Thursday, April 7, 2016
Time: 5:00 p.m. (Pacific Standard Time)**

**Meeting Location:
5075 Bradley Road, Suite 234, Orcutt, California 93455**

**Teleconference Location:
1220 Elliott Rd #46 Paradise, California 95969**

CALL TO ORDER

Terri Staude called Olive Grove Charter, Inc. to order at 5:01 p.m.

ROLL CALL

Terri Staude –present

Mark Kozel-present

Jim Burke-absent

Dave Michels-present

Bill Anaya-present

PUBLIC COMMUNICATIONS ON NON-AGENDA ITEMS

None

APPROVAL OF ACTION AGENDA

MOTION: Mark Kozel moved to approve the action agenda. Dave Michels seconded. A vote of 4-0. **ADOPTED**

REPORTS

Lead teacher Kristen Morrison of Santa Maria reports the school voted and the Owl is the school mascot. Student computers have arrived. The Robotics team will be heading to Aptos for their first State Competition.

Lead teacher Allison Riede of Santa Barbara states that FIDM has accepted and approved OGCS to start a fashion club.

Lead teacher Jennifer Cloud of Lompoc states the front door repair is complete.

Principal Mike Fair reports that 504's are being reviewed, emergency supply lists are at all Learning Centers, and campus safety and security is a continued priority.

Advisory Council has nothing to report at this time.

CONSENT AGENDA

Approval of March 10, 2016 Minutes, March warrants, and 2015/2016 Quarterly reports on Williams/Valenzuela.

MOTION: Mark Kozel moved to accept the Consent agenda as presented. Dave Michels seconded. A vote of 4-0. **ADOPTED**

OLD BUSINESS

Sick and Paid time off policies will continue to be looked at for the 2016/2017 school year.

The development of Curriculum Committees will be formed in Math, ELA, and Communication.

MOTION: Mark Kozel moved to form three committees in Math, ELA, and Communications to be composed of OGCS staff. Dave Michels seconded. A vote of 4-0. **ADOPTED**

NEW BUSINESS

Enrollment continues at all locations. Terri Staude picked up the keys for the new Buellton Learning Center. Board discussed the possibility of a San Luis Obispo Learning Center for the 2016/2017 school year. All members agreed that more information is needed (business proposal and projected growth).

The new student computers arrived and will be distributed to all Learning Centers.

Approval of the OGCS Safety Plan

MOTION: Bill Anaya moved to approve the OGCS Safety Action Plan as presented. Mark Kozel seconded. A vote of 4-0. **ADOPTED**

Registration for the 2016/2017 school year opened on 4/3/2016.

MOTION: Mark Kozel moved to modify the board directive to accept enrollment for the 2015/2016 school year to be extended until May 13th 2016. Bill Anaya seconded. A vote of 4-0. **ADOPTED.**

Approval of the Work Experience program

MOTION: Terri Staude moved to approve the General Work Experience Program and Education. Dave Michels seconded. A vote of 4-0. **ADOPTED**

Approval of Field Trip Forms (guidelines, permission, request, and volunteer)

MOTION: Bill Anaya moved to approve the amendment field trip packet as presented. Dave Michels seconded. A vote of 4-0. **ADOPTED**

MOTION: Terri Staude moved to approve the Robotics overnight trip including the students and teacher expenses. Bill Anaya seconded. A vote of 4-0. **ADOPTED**

Mark Kozel gave a treasurer report on expenses and a CSC update.

Committees will be formed. Board discussed the need for new textbooks with the possibility of more home school based instruction and distance learning. The Board decided the main focus area will be 6-12 grade Math curriculum and English Interventions.

Approval of EPA resolution: IT IS RESOLVED that the Education Protection Account funds to be received by the school in FY 2015-16 in the estimated amount of \$27,078 will be used solely for the instructional non- administration expenses.

MOTION: Mark moved to approve the EPA resolution. Bill Anaya seconded. A vote of 4-0. **ADOPTED**

LCAP

The preliminary Questionnaire results came in. They were reviewed, discussed, and will continue to be evaluated.

The Board looked over the conferences and trainings as presented.

CLOSED SESSION WILL BE TABLED

CALL FOR FUTURE AGENDA ITEMS

Teacher computers

Amended staff contracts

Approve Calendar

ADJOURNAMENT

Olive Grove Charter adjourns at 9:15 p.m.

Respectfully Submitted,

Board Secretary