

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



**Date: Thursday, February 28, 2019
Time: 4:00 p.m. (Pacific Standard Time)**

**Meeting Location:
5075 South Bradley Road, Santa Maria, CA 93455**

**Teleconference Location:
1444 16th Street, Oakland, CA 94607
1501 Island Ave. #711, San Diego, CA 92101**

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. BOARD TRAINING: BROWN ACT, CONFLICT OF INTEREST, BOARD ROLES/RESPONSIBILITIES

1. Jerry Simmons from Young, Minney, and Corr will present the Board Training.

7. CALL TO CLOSED SESSION

8. CLOSED SESSION ITEMS

1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
2. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: one (1) case.

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

10. NEW BUSINESS

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1. Election of President, Secretary, and Treasurer of Olive Grove Charter Schools, Inc.
2. Approval of Dashboard Alternative School Status: Olive Grove Charter School: Santa Barbara, Olive Grove Charter School: Buellton, Olive Grove Charter School: Orcutt/ Santa Maria, and Olive Grove Charter School: Lompoc.
3. Approval of Ongoing Maintenance and Registration Vehicle Costs for Vehicles Purchased under the PCSGP.
4. Approval to Approve and Release all PCSGP Expenditures to Meet PCSGP Deadlines
5. Approval of Second Interim for Olive Grove Charter School: Orcutt/ Santa Maria
6. Approval of Second Interim for Olive Grove Charter School: New Cuyama
7. Approval of Second Interim for Olive Grove Charter School: Santa Barbara
8. Approval of Second Interim for Olive Grove Charter School: Buellton
9. Approval of Second Interim for Olive Grove Charter School: Lompoc

10. Teacher Requests for Time Off Vacation 2019/2020 School Year

11. CALL FOR FUTURE AGENDA ITEMS

12. 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.

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.*