

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



**Date: Thursday, May 4, 2017
Time: 5:30 p.m. (Pacific Standard Time)**

**Meeting Location:
1933 Cliff Drive, Suite 11, Santa Barbara, California 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. APPROVAL OF ACTION AGENDA

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

5. CONSENT AGENDA

1. Business Matters

- i. Approval of Minutes of Board Meetings: February 23, 2017 and March 14, 2017
- ii. Approval of Warrants/Expenditures: February 1, 2017 - April 30, 2017

2. Personnel Items:

- i. Public Employee Appointments

Certificated Teachers:

Courtney Slider

Carrie O'Keefe

Special Education Assistant:

Justin Lyon

- ii. Employee Status Changes

none

6. NEW BUSINESS

- 1. Facilities and Operations Information

- i. Santa Maria, Santa Luis Obispo, Santa Barbara, Lompoc, Buellton, and New Cuyama Learning Centers
- ii. Student Achievement
- iii. Graduation Paths
- iv. 2017 Graduation

- 2. Approval of Williams-Valenzuela Quarterly Report

- 3. Approval of Updated 2016/2017 OGCS Budget (increased ADA)

- 4. Approval of Math and English RTI Courses

- 5. Approval of Olive Grove Charter School P2 Attendance Report

- 6. Olive Grove Charter School Local Control and Accountability Plan

- 7. Conferences/Trainings

- i. May 23-26: EDCOE SELPA CEO/ Steering Committee Meetings (Thomas, Mudge)
- ii. June 27-30: CSDC Leadership Institute (Wilson, Winters)
- iii. July 25-27: EDCOE SELPA Leadership Academy (Thomas)

7. OLD BUSINESS

- 1. Second Reading of Conflict of Interest Policy

- 2. Second Reading of Records Retention Policy

3. Second Reading of Acceptable Use Policy

8. CALL FOR FUTURE AGENDA ITEMS

9. 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.*