

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



**Date: Wednesday, April 03, 2019
Time: 6:00 p.m. (Pacific Standard Time)**

**Meeting Location:
1933 Cliff Drive, Suite 11, Santa Barbara, CA 93109**

**Teleconference Location:
1444 16th Street, Oakland, CA 94607
525 N. Thompson Rd., Nipomo, CA 93444**

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. CALL TO CLOSED SESSION

7. CLOSED SESSION ITEMS

1. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION
(Government Code: Paragraph (1) of subdivision (d) of Section 54956.9)
Name of case: Dawn Wilson vs. Olive Grove Charter Schools, Inc., Case No.: 19CV01182
2. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION
(Government Code: Paragraph (1) of subdivision (d) of Section 54956.9)
Name of case: Olive Grove Charter Schools, Inc. vs. Lompoc Unified School District, Case No.: 19CV01412
3. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION
(Government Code: Paragraph (1) of subdivision (d) of Section 54956.9)
Name of case: Olive Grove Charter Schools, Inc. vs. Santa Ynez Valley Union High School District, Case No.: 19CV01402
4. 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.

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

9. NEW BUSINESS

1. Approval of Minutes of Board Meetings: 1/16/19, 2/28/19, and 3/20/19
2. Approval of Warrants/Expenditures: September 1, 2018 through February 28, 2019.
3. Approval of the Olive Grove Charter Schools, Inc. Salary Schedule
4. Approval of the Resolution of the Olive Grove Charter Schools, Inc. Board of Directors: Stand for all Students, Defend Great Public Schools Opposition to AB 1505, AB 1506, AB 1507, and AB 1508.
5. Approval of CDE Action Plan and Assurances
6. Approval of Renaissance Learning Renewal Contract
7. Curriculum Presentation: Laurel Ciervo

10. 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.*