

**ANNUAL ORGANIZATIONAL BOARD RETREAT MEETING AGENDA
OLIVE GROVE CHARTER SCHOOLS, INC.
BOARD OF DIRECTORS**



**Date: Saturday, August 3, 2019
Time: 9:00 a.m. (Pacific Standard Time)**

**Meeting Location:
5075 South Bradley Road, Suite 234, Santa Maria, CA 93455**

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. APPROVAL OF CONSENT AGENDA

7. CONSENT AGENDA

1. Approval of Board Meeting Minutes: June 17, 2019 and July 23, 2019
2. Approval of Williams/Valenzuela Uniform Complaints Quarterly Report - No complaints
 - 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

8. BOARD TRAINING (BROWN ACT, CONFLICT OF INTEREST, NEW LAWS, BOARD ROLES) PROVIDED BY WAYNE STRUMPFER FROM YOUNG, MINNEY, AND CORR (YMC)

9. PRESENTATION ON STUDENT GROWTH DATA, RESPONSE, AND STRATEGIC PLAN PROVIDED BY CEO/EXECUTIVE DIRECTOR AND DIRECTOR OF LEADERSHIP DEVELOPMENT

10. CALL TO CLOSED SESSION

11. CLOSED SESSION ITEMS

1. PERSONNEL EMPLOYMENT EVALUATIONS (title: Certificated CEO/Executive Director) Government Code: Section 54956.7
2. PUBLIC EMPLOYMENT: CEO/EXECUTIVE DIRECTOR

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

13. NEW BUSINESS

1. Board Breakout Sessions Form 700s/ Policies/ Procedures/ Listening Tour/ Code of Ethics/ Bylaws (2 hours informal working groups for committees)
2. Olive Grove Charter Schools, Inc. Strategic Plan- Board Discussion
3. Elect Olive Grove Charter Schools, Inc. President
4. Elect Olive Grove Charter Schools, Inc. Treasurer

5. Elect Olive Grove Charter Schools, Inc. Secretary
6. Approval of Bank Account Signatories
7. Approval of Regular Board Meeting Schedule for the 2019/2020 School Year
8. Re-adoption of the Olive Grove Charter Schools, Inc. Code of Ethics
9. Approval of the Olive Grove Charter Schools, Inc. 2020/2021 Calendar
10. Approval to Secure Location Driven and Family Needs Driven Centers
11. Approval of the Olive Grove Charter Schools, Inc. Community College Credit Transfer

14. 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.*