

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



**Date: Thursday, May 14, 2020  
Time: 6:00 p.m. (Pacific Standard Time)**

**Teleconference Number:**  
1 347-494-0912 (PIN: 857514278)

*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
  - i. Paragraph (1) of subdivision (d) of section 54956.9: Winters v. Olive Grove: Case No. 19CV04037
2. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
  - i. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of section 54956.9: (Two cases)
3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
  - i. Title: Executive Director

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

## **9. REPORTS/ TRAININGS/ PRESENTATIONS**

1. Board Chair Report
2. CEO/ Executive Director Report

## **10. NEW BUSINESS**

1. Approval of Renaissance Student Benchmark Testing Annual Contract
2. Approval of NPA (Nonpublic, Nonsectarian School/ Agency Services) SELPA Master Contract for:
  - a. Olive Grove Charter School: Santa Barbara
  - b. Olive Grove Charter School: Buellton
  - c. Olive Grove Charter School: Lompoc
  - d. Olive Grove Charter School: Orcutt/ Santa Maria
3. Discussion/Action on COVID-19 2<sup>nd</sup> Semester Grades
4. Board Policy #5: The Board will consider amending Board Policy #5 regarding preparation of agendas.
5. Ratification and Approval of Leadership Associates contract with OGCS, to assist the Board in its Executive Director search process.

## **11. 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. Documents are available for public inspection at 2353 South Broadway, 2<sup>nd</sup> Floor, Santa Maria, California, 93455 during normal business hours.***

***Olive Grove Charter School Vision and Purpose:***

*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*

*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.*