

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



**Olive Grove
Charter School
June 16, 2020**

Time: 6:00 p.m. (Pacific Standard Time)

Meeting Location:

Notes on Public Comment:

Due to the COVID-19 pandemic, Governor Gavin Newsom issued Executive Orders temporarily suspending and/or modifying certain requirements of the Brown Act regarding teleconferencing, public attendance, and public comments. Specifically, the Executive Orders allow school boards to hold public meetings telephonically or otherwise electronically, waiving the requirements for the physical presence of members in order to participate or establish a quorum. Meetings held electronically must allow members of the public to observe and address the meeting electronically. The temporary modifications to the Brown Act remain in place while public health officials have imposed social distancing measures and/or limitations on public events.

If you would like to address the OGCS Board of Directors at the June 16, 2020 regular meeting, please submit any public comment via email to Summer Thomas at stthomas@olivegrovecharter.org as soon as possible, but ideally prior to the Board Meeting. Written public comments should be limited to 500 words. The Board will allow verbal public comment during the meeting per the agenda.

Comments will be read aloud by a Board Member in the order in which they were received. Any comments that exceed the total limit will be included as part of the record but not read during the meeting.

The Board is prohibited from taking action on any item that is not part of the published agenda.

Teleconference Location:

Number: 347-494-0912 PIN: 857 514 278#

1) CALL TO ORDER

2) ROLL CALL

Deb Willems, Board Chair _____
Lisa Morales _____
Perisa Brown _____
Hannah Brown _____

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

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

6) CONSENT AGENDA

- a) Approval of Minutes for Special Meeting 4/10/2020
- b) Approval of Minutes for Special Meeting 5/1/2020
- c) Approval of Minutes for Special Meeting 5/14/2020
- d) Approval of Minutes for Special Meeting 6/5/2020

7) CALL TO CLOSED SESSION

8) CLOSED SESSION ITEMS

- a) Conference with Labor Negotiator
 - i) Agency Designated Representative: Board Chair
 - ii) Unrepresented Employee: Executive Director

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

10) REPORTS/ TRAININGS/ PRESENTATIONS

- a) Board Chair Report

11) OLD BUSINESS

- a) Removal of Inactive Board Member Hannah Brown

12) NEW BUSINESS

- a) Board Approval/Ratification of Compensation Comparability Study for Executive Director Position.
- b) Board Chair: Required Oral Report Regarding Executive Director Contract
- c) Board Ratification/Approval of Executive Director Contract
- d) Approving the 2020/2021 budget
 - i) Olive Grove Charter School: Santa Barbara
 - ii) Olive Grove Charter School: Buellton
 - iii) Olive Grove Charter School: Lompoc
 - iv) Olive Grove Charter School: Orcutt/ Santa Maria
- e) Approval of Charter Safe and Strong Mind Contract

- f) EPA resolutions
 - i) Olive Grove Charter School: Santa Barbara
 - ii) Olive Grove Charter School: Buellton
 - iii) Olive Grove Charter School: Lompoc
 - iv) Olive Grove Charter School: Orcutt/ Santa Maria
- g) Approval of COVID-19 Operations Report
 - i) Olive Grove Charter School: Santa Barbara
 - ii) Olive Grove Charter School: Buellton
 - iii) Olive Grove Charter School: Lompoc
 - iv) Olive Grove Charter School: Orcutt/ Santa Maria

13) 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:

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.

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.*