

**MEETING MINUTES
OLIVE GROVE CHARTER SCHOOL
BOARD OF DIRECTORS**

**Date: Tuesday, July 28th, 2020
Time: 6:00 p.m. (Pacific Standard Time)**

**Teleconference Number:
1 347-494-0912 (PIN: 857 514 278)**

CALL TO ORDER

Deb Willems calls the Olive Grove Charter, Inc. to order at 6:08p.m.

ROLL CALL

Deb Willems-present
Lisa Morales-present
Perisa Brown-present

APPROVAL OF ACTION AGENDA

MOTION: Deb Willems moved to approve the Action Agenda as presented. Lisa Morales
Seconded.

A vote of 3-0. **ADOPTED**

Deb Willems (Y) Lisa Morales (Y) Perisa Brown (Y)

PUBLIC COMMUNICATION ON NON-AGENDA ITEMS

None

PUBLIC COMMUNICATION ON AGENDA ITEMS

None

REPORTS/TRAININGS/PRESENTATIONS

Board Members Report-Nothing to report at this time.

Executive Director Report-Learning Continuity and Attendance Plan will be replacing the LCAP for the 2020-2021 school year. This will address supporting students through Distance Learning and financials.

Financial Report-looking at all available funding opportunities, including applying for ESSER and learning loss mitigation funds, which are funds that are available by the state/federal government.

Bank Account Signatories are in order with Meg Rydman and Deb Willems as signatories.

Plans for start of school are directed by the ADA funding. We currently have 536 students who are fully enrolled and 370 that completed interest forms. However, we are projected to be maxed at approximately 605-620 students.

First day of school will be August 13th in a virtual setting based on the Governor's 7/17 order and guidelines. Directors and counselors start July 29th and teachers are start on August 11th.

Lompoc Learning Center expansion will be occurring virtually. The Santa Maria /Orcutt Learning Center extension will be continuing through a 3year lease.

CSMC did not have anything to report at this time.

APPROVAL OF CONSENT AGENDA

MOTION: Deb Willems moved to approve the Consent Agenda including Board Minutes from June 16th, 2020 as presented. Lisa Morales Seconded.

A vote of 3-0. **ADOPTED**

Deb Willems (Y) Lisa Morales (Y) Perisa Brown (Y)

Law firm Young, Minney, & Corr (YM&C) suggests school boards adopt a resolution to ensure that the school leader has broad authority to make decisions to respond to COVID-19. The proposed resolution was drafted by a YM&C attorney and customized by the Executive Director to fit specific circumstances of the Olive Grove Charter Schools.

MOTION: Deb Willems moved to approve the Resolution Concerning Measures to Address Ongoing Impacts of COVID-19. Lisa Morales Seconded.

A vote of 3-0. **ADOPTED**

Deb Willems (Y) Lisa Morales (Y) Perisa Brown (Y)

Required by the Santa Barbara County Education Office to authorize school personnel to act on the school's behalf.

MOTION: Deb Willems moved to approve the Resolution Delegating Authority to Personnel to Act on Board's Behalf. Lisa Morales Seconded.

A vote of 3-0. **ADOPTED**

Deb Willems (Y) Lisa Morales (Y) Perisa Brown (Y)

This policy was revised to adjust for the closing of New Cuyama, the original OGCS charter. The policy reflects the four continuing Olive Grove Charter Schools.

MOTION: Deb Willems moved to approve the revised OGCS Inc. Budgeting Policy.

Lisa Morales Seconded.

A vote of 3-0. **ADOPTED**

Deb Willems (Y) Lisa Morales (Y) Perisa Brown (Y)

These new hires are replacing the two resignations from the 2019-2020 school year.

MOTION: Deb Willems moved to approve the Public Employee Appointments David Jackson and Susan Sullivan as new Education Specialists.

Perisa Brown Seconded.

A vote of 3-0. **ADOPTED**

Deb Willems (Y) Lisa Morales (Y) Perisa Brown (Y)

Olive Grove Charter School, Inc. Bylaws allow Lisa Morales to continue on the Board and she accepts.

MOTION: Deb Willems moved to approve and recognize the current board member Lisa Morales and new Board Members Jackie Heidt and Henry Gallina. Perisa Brown Seconded.

A vote of 3-0. **ADOPTED**

Deb Willems (Y) Lisa Morales (Y) Perisa Brown (Y)

Discussion/Informational Items

Board Meeting Calendar discussed with attentive start time at 6 p.m. Deb Willems will like to have a board meeting scheduled on August 11th, 2020. The Annual Meeting scheduled on Saturday will address Brown Act training and policies and procedures.

New Business/Future Agenda Items
None

CLOSED SESSION @ 6:49 P.M.- 7:22 P.M.

REPORT ACTION FROM CLOSED SESSION

No Action to Report on item 1.

Addressing item 2 the board authorized the Executive Director to explore a reduction in staff to accommodate the direction of the OGCS budget as a result of the state funding limitations and enrollment limitations.

ADJOURNMENT

The meeting was adjourned at 7:22p.m.