

MEETING MINUTES
OLIVE GROVE CHARTER SCHOOL
BOARD OF DIRECTORS
Date: Tuesday, September 22nd, 2020
Time: 6:00 p.m. (Pacific Standard Time)

Teleconference Number:
631-538-0643 (281 274 036#)

CALL TO ORDER

Deb Willems calls the Olive Grove Charter, Inc. to order at 6:05 p.m.

ROLL CALL

Deb Willems-present
Perisa Brown-present @ 6:17
Hank Gallinda-present
Jackie Heidt-present
Lisa Morales-present

APPROVAL OF AGENDA

MOTION: Deb Willems moved to approve the Action Agenda as presented. Hank Gallinda
Seconded.

A vote of 4-0. **ADOPTED**

Deb Willems (Y) Perisa Brown (A) Hank Gallinda (Y) Jackie Heidt (Y) Lisa Morales (Y)

PUBLIC COMMUNICATION ON NON-AGENDA ITEMS

Victor McConnell expressed his concerns about IT within the District.

PUBLIC COMMUNICATION ON AGENDA ITEMS

None

Reports/Trainings/Presentations

Executive Director's Report-

COVID-19 update-Santa Barbara is in the purple but moving towards the red.

2019-2020 Audit- Final audit will be conducted the week of September 28 and the report will be presented to the board in December.

Enrollment- 9/18/2020 there are 595 students enrolled and 192 interest forms across the organization.

Policies- Operational Policies are continuing to be updated.

Conference- California Charter Schools Virtual Conference March 15-19th ,2021.

Board Members Report- Nothing to report at this time.

Financial Report- presented by Mari Michel Director of Fiscal Services

Academic Performance During COVID-Spring 2020- presented by Laurel Ciervo Director of Leadership Development and Student Services

Academic Probation has been reinstated and presented to the board. This is a 4step process including a letter to the family that will allow for a possible hearing. LC Specific Support Classes/Labs/Electives Supports are offered for the 2020-2021 school year.

APPROVAL OF CONSENT AGENDA

MOTION: Deb Willems moved to approve the Consent Agenda including Board Minutes from September 15th, 2020 as presented. Lisa Morales Seconded.

A vote of 5-0. **ADOPTED**

Deb Willems (Y) Perisa Brown (Y) Hank Gallinda (Y) Jackie Heidt (Y) Lisa Morales (Y)

ACTION ITEMS

MOTION: Deb Willems moved to approve the Draft 2020 Learning Continuity and Attendance Plan-Buellton, Lompoc, Orcutt/Santa Maria and Santa Barbara. Hank Gallinda Seconded.

A vote of 5-0. **ADOPTED**

Deb Willems (Y) Perisa Brown (Y) Hank Gallinda (Y) Jackie Heidt (Y) Lisa Morales (Y)

Kristen Nowak presented the Operating Budgets and Unaudited Actuals for OGCS Buellton, Lompoc, Orcutt/Santa Maria and Santa Barbara.

MOTION: Deb Willems moved to approve the revised 2020-2021 operating budgets for the Olive Grove Charter Schools: Buellton, Lompoc, Orcutt/Santa Maria, and Santa Barbara. Jackie Heidt Seconded.

A vote of 5-0. **ADOPTED**

Deb Willems (Y) Perisa Brown (Y) Hank Gallinda (Y) Jackie Heidt (Y) Lisa Morales (Y)

MOTION: Deb Willems moved to approve the 2019-2020 Unaudited Actuals OGCS Buellton, Lompoc, New Cuyama, Orcutt/Santa Maria, and Santa Barbara. Hank Gallinda Seconded.

A vote of 5-0. **ADOPTED**

Deb Willems (Y) Perisa Brown (Y) Hank Gallinda (Y) Jackie Heidt (Y) Lisa Morales (Y)

MOTION: Deb Willems moved to approve the 2020-2021 Education Protection Account (EPA) resolution **NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby adopts the forgoing resolution. BE IT FURTHER RESOLVED, that the Education Protection Account funds to be received by** for the Olive Grove Charter School: Buellton, Lompoc, Orcutt/Santa Maria, and Santa Barbara. Hank Gallinda Seconded.

A vote of 5-0. **ADOPTED**

Deb Willems (Y) Perisa Brown (Y) Hank Gallinda (Y) Jackie Heidt (Y) Lisa Morales (Y)

MOTION: Deb Willems moved to approve the ConApp-Application for Federal Funding for each of the Olive Grove Charter Schools: Buellton, Lompoc, Orcutt/Santa Maria, and Santa Barbara. Lisa Morales Seconded.

A vote of 5-0. **ADOPTED**

Deb Willems (Y) Perisa Brown (Y) Hank Gallinda (Y) Jackie Heidt (Y) Lisa Morales (Y)

MOTION: Deb Willems moved to approve the extension to the term of the lease for Orcutt/Santa Maria facility. Hank Gallinda Seconded.

A vote of 5-0. **ADOPTED**

Deb Willems (Y) Perisa Brown (Y) Hank Gallinda (Y) Jackie Heidt (Y) Lisa Morales (Y)

MOTION: Deb Willems moved to approve the 2020-2021 OGCS, Inc. Employee Handbook. Jackie Heidt Seconded.

A vote of 5-0. **ADOPTED**

Deb Willems (Y) Perisa Brown (Y) Hank Gallinda (Y) Jackie Heidt (Y) Lisa Morales (Y)

Approval with minor typos and future revisions on the ESSA

MOTION: Deb Willems moved to approve the 2020-2021 OGCS, Inc. Student/Parent Handbook, the revised OGCS, Inc. Uniform Complaint Policy and Procedures, and revised OGCS, Inc. Academic Probation Policy as amended. Jackie Heidt Seconded.

A vote of 5-0. **ADOPTED**

Deb Willems (Y) Perisa Brown (Y) Hank Gallinda (Y) Jackie Heidt (Y) Lisa Morales (Y)

MOTION: Lisa Morales moved to approve the OGCS, Inc. Student Technology Policy and Acceptable Use Agreement. Hank Gallinda Seconded.

A vote of 5-0. **ADOPTED**

Deb Willems (Y) Perisa Brown (Y) Hank Gallinda (Y) Jackie Heidt (Y) Lisa Morales (Y)

For website hosting and maintenance

MOTION: Deb Willems moved to approve the one-year contract-FlipSwitch. Lisa Morales Seconded.

A vote of 5-0. **ADOPTED**

Deb Willems (Y) Perisa Brown (Y) Hank Gallinda (Y) Jackie Heidt (Y) Lisa Morales (Y)

Monitoring, managing, and filtering student Chromebooks

MOTION: Deb Willems moved to approve the one-year contract-GoGuardian. Lisa Morales Seconded.

A vote of 5-0. **ADOPTED**

Deb Willems (Y) Perisa Brown (Y) Hank Gallinda (Y) Jackie Heidt (Y) Lisa Morales (Y)

Schoolwide Communication Platform

MOTION: Deb Willems moved to approve the one-year contract-Parent Square. Lisa Morales Seconded.

A vote of 5-0. **ADOPTED**

Deb Willems (Y) Perisa Brown (Y) Hank Gallinda (Y) Jackie Heidt (Y) Lisa Morales (Y)

Membership for OGCS Orcutt/Santa Maria in the Association of Personalized Learning Schools and Services (Aplus)

MOTION: Deb Willems moved to approve the membership contract- APlus. Hank Gallinda Seconded.

A vote of 5-0. **ADOPTED**

Deb Willems (Y) Perisa Brown (Y) Hank Gallinda (Y) Jackie Heidt (Y) Lisa Morales (Y)

INFORMATIONAL ITEMS

Board Business

New Business/Future Agenda Items-None

CLOSED SESSION ITEMS

None

NEXT MEETING DATE

Tuesday, December 8, 2020, 6pm

ADJOURNMENT

The meeting was adjourned at 7:51p.m.