

MEETING MINUTES
OLIVE GROVE CHARTER SCHOOL
BOARD OF DIRECTORS
Date: Tuesday, October 15th, 2020
Time: 5:30 p.m. (Pacific Standard Time)

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

CALL TO ORDER

Lisa Morales called the Olive Grove Charter, Inc. Board of Directors meeting to order at 5:41 p.m.

ROLL CALL

Deb Willems-absent, arrived 5:53 p.m.
Perisa Brown-absent
Hank Gallina-present
Jackie Heidt-present
Lisa Morales-present

APPROVAL OF AGENDA

MOTION: Lisa Morales moved to approve the Action Agenda with the change that 6Aii Board Members Report is moved to the end of the agenda. Jackie Heidt Seconded.

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

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

PUBLIC COMMUNICATION ON NON-AGENDA ITEMS

None

PUBLIC COMMUNICATION ON AGENDA ITEMS

None

Reports/Trainings/Presentations

Executive Director's Report-

Policies - Meg Rydman acknowledged Jackie Heidt's hard work on policies.

COVID - Meg reported that the county has now been in the red tier for two consecutive weeks, which means schools are cleared to reopen, if they choose to do so. Olive Grove is not choosing

to do so at this time. Looking toward a possible January reopening, perhaps with the start of second semester.

Internet Access-Hotspots have been distributed to students identified as in need of access to the Internet.

Board Members Report- Moved to end of agenda.

APPROVAL OF CONSENT AGENDA

MOTION: Lisa Morales moved to approve the Consent Agenda including Board Minutes from September 22nd, 2020 as presented. Hank Gallina Seconded.

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

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

The Memorandum of Understanding (MOU) addresses matters that are not specifically covered in charter petition, provides guidance, and includes all required documentation for the annual site/virtual visit.

The signed MOU addendum for each school needs to be submitted to the SBE by October 19, 2020.

ACTION ITEMS

MOTION Lisa Morales moved to approve the MOU Addendum for Olive Grove Charter School-Buellton, Olive Grove Charter School-Lompoc, Olive Grove Charter School-Orcutt/Santa Maria, and Olive Grove Charter School-Santa Barbara. Hank Gallina Seconded.

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

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

In an effort to streamline the Annual Compliance Monitoring process, CDE has created one document for most of the assurances, including the changes due to SB 126. This document is called the Compliance Monitoring and Certification of Governing Board Compliance.

The Compliance Monitoring and Certification of Governing Board Compliance for each school is due by October 20, 2020.

MOTION: Lisa Morales moved to approve the Compliance Monitoring and Certifications of Governing Board Compliance for Olive Grove Charter School-Buellton, Olive Grove

Charter School-Lompoc, Olive Grove Charter School-Orcutt/Santa Maria, and Olive Grove Charter School-Santa Barbara. Hank Gallina Seconded.

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

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

DISCUSSION/INFORMATIONAL ITEMS

New Business/Future Agenda Items

None

Board Members Report-Deb Willems commented on need to engage Board to accelerate culture shift in the organization. She acknowledged that the work has started and is ongoing, for example we brought in a consultant at the beginning of the year and there is a norms activity scheduled for next PLC. However, Board has gotten feedback, and she wants to continue the dialogue and discuss with Board about how they wish to proceed. Consider bringing in a consultant, certainly involve staff, does the Board want to form an ad hoc committee? Board members discussed goals, mission, and vision. Hank Gallina and Jackie Heidt are interested in participating.

CLOSED SESSION ITEMS

None

NEXT MEETING DATE

Tuesday, December 8, 2020, 6:00 p.m.

ADJOURNMENT

The meeting was adjourned at 6:13 p.m.