



OLIVE GROVE CHARTER SCHOOLS, INC.

BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Tuesday, January 26, 2021, 6:00 pm (Pacific Daylight Time)

To be held via teleconference

The OGCS, Inc. Board of Directors is respecting orders from the Governor of California related to maintaining public health and safety at this time. Consistent with these orders and guidelines, this meeting will be held via teleconference. To join the teleconference:

- Dial phone number: 631-538-0643
- Enter PIN: 281 274 036#

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, Inc. Board of Directors at the January 26, 2021 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, and the total time for this purpose shall not exceed thirty (30) minutes, with no more than fifteen (15) minutes allotted to comments on non-agenda items and no more than fifteen (15) minutes allotted to comments on agenda items. The Board will allow verbal public comment during the meeting per the agenda. Comments submitted by email 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.

AGENDA

1. CALL TO ORDER

2. ROLL CALL

Deb Willems, Board Chair _____
Perisa Brown _____
Hank Gallina _____
Jackie Heidt _____
Lisa Morales _____

3. APPROVAL OF AGENDA

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

4. PUBLIC COMMENT ON NON-AGENDA ITEMS

No individual presentation shall be for more than three (3) minutes. Comments submitted by email will be read aloud by a Board Member in the order in which they were received, and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to public comments and no action can be taken. However, the Board may give direction to staff following a comment.

5. PUBLIC COMMENT ON AGENDA ITEMS

No individual presentation shall be for more than three (3) minutes. Comments submitted by email will be read aloud by a Board Member in the order in which they were received, and the total time for this purpose shall not exceed fifteen (15) minutes.

6. REPORTS/ TRAININGS/ PRESENTATIONS

A. Reports

- i. Executive Director's Report
- ii. Board Members' Reports
- iii. Financial Report
 1. Board Reports [November/December](#)
 2. Cash Flow [November/December](#)

B. Presentations

- i. Buellton & Santa Barbara Learning Centers

C. Trainings

- i. None

7. APPROVAL OF CONSENT AGENDA

These agenda items compose the consent agenda and unless removed by the request of a Board member will be approved by the Board as a group as the first action on the agenda. Each item approved shall be deemed to have been read in full and adopted as recommended.

- A. Approval of Minutes: [Minutes of Regular Board Meeting, December 8, 2020](#)

8. ACTION ITEMS

- A. Acceptance of [2019-2020 Audit Report for Olive Grove Charter Schools, Inc.](#)

B. Review and Approve [Fiscal Policies and Procedures](#)

- i. Review of previous policies
- ii. Overview of revised policies
- iii. Approve revised Fiscal Policies and Procedures

C. Review, Discuss, and Approve Financing Option

- i. Lumen
- ii. Charter Asset Management

- D. Approve updated OGCS, Inc. Comprehensive Safety Plan
- E. Approve OGCS, Inc. [COVID-19 Prevention Program](#)
- F. Approve 2019-2020 School Accountability Report Cards (SARC) for each Olive Grove Charter School
 - i. [2019-2020 SARC -Olive Grove Charter-Buellton](#)
 - ii. [2019-2020 SARC -Olive Grove Charter-Lompoc](#)
 - iii. [2019-2020 SARC -Olive Grove Charter-Orcutt/Santa Maria](#)
 - iv. [2019-2020 SARC -Olive Grove Charter-Santa Barbara](#)
- G. Approve Lease Amendments
 - i. [San Luis Obispo Learning Center](#)
 - ii. Buellton Learning Center

9. DISCUSSION/INFORMATIONAL ITEMS

- A. Discuss compliance with the Children’s Internet Protection Act (CIPA)
- B. California School Dashboard - updates
- C. Board Business
 - i. Discuss scheduling additional Board meeting dates for policy review
 - 1. [Current Board Meeting Dates](#)
- D. New Business/Future Agenda Items

CALL TO CLOSED SESSION

10. CLOSED SESSION ITEMS

- Public Employee Performance Evaluation (Gov. Code section 54957(b)(1).)
Title: Executive Director

RETURN TO OPEN SESSION

11. REPORT ACTION FROM CLOSED SESSION

12. NEXT MEETING DATES

- Tuesday, March 9, 2021, 6:00pm

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 District Office.

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

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 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.*