

MEETING MINUTES
OLIVE GROVE CHARTER SCHOOL
BOARD OF DIRECTORS
Date: Tuesday, JUNE 8th, 2021
Time: 5:00 p.m. (Pacific Daylight Time)

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

CALL TO ORDER

Deb Willems calls the Olive Grove Charter, Inc. to order at 5:13 p.m.

ROLL CALL

Deb Willems-present

Perisa Brown-absent

Hank Gallina-present

Jackie Heidt-present

Lisa Morales resigned effective 6/03/21

APPROVAL OF AGENDA

MOTION: Deb Willems moved to approve the Action Agenda as presented. Jackie Heidt Seconded.

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

Deb Willems (Y) Perisa Brown (A) Hank Gallina (Y) Jackie Heidt (Y)

The LCAP is a three- year plan that describes the goals, actions, services, and expenditures to support positive student outcomes that address state and local priorities. The LCAP provides an opportunity for local educational agencies (LEAs) to share their stories of how, what, and why programs and services are selected to meet their local needs.

PUBLIC HEARING open @ 5:14p.m.

Review and discussion of draft 2021-2022 Local Control Accountability Plan (LCAP) for OGCS-Buellton, OGCS Lompoc, OGCS Orcutt/Santa Maria, and OGCS Santa Barbara.

Close Public Hearing @ 5:21p.m.

PUBLIC COMMENT ON NON-AGENDA ITEMS

None

PUBLIC COMMENT ON AGENDA ITEMS

NONE

Reports/Trainings/Presentations

Executive Directors Report-School has concluded. Graduation was on 6/5/2021.

Board Members Report- Nothing to report at this time. Thank you for the leadership from Meg Rydman and congratulations for a successful year.

Presentations-none

Trainings-none

APPROVAL OF CONSENT AGENDA

MOTION: Deb Willems moved to approve the Consent Agenda including Board Minutes from March 9th, 2021 and Special Board meeting on April 22nd, 2021 as presented. Hank Gallina Seconded.

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

Deb Willems (Y) Perisa Brown (A) Hank Gallina (Y) Jackie Heidt (Y)

ACTION ITEMS

MOTION: Deb Willems moved to approve the Charter School Capital. Jackie Heidt Seconded.

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

Deb Willems (Y) Perisa Brown (A) Hank Gallina (Y) Jackie Heidt (Y)

DISCUSSION/INFORMATIONAL ITEMS

- A. Board Business-
 - a. Lisa Morales resigned her position on the Board effective 6/3/2021
- B. New Business/Future Agenda Items
 - a. Recruitment of new Board Members

CALL TO CLOSE SESSION @ 5:47

CLOSED SESSION ITEMS

Public Employee Performance Evaluation

RETURN TO OPEN SESSION @ 5:58

REPORT ACTION FORM CLOSED SESSION

The Board voted to take an action that they need to run by legal counsel before formalizing. The formal action will be reported at next week's meeting, after the decision is vetted by legal counsel.

NEXT MEETING DATE

Tuesday, June 15th, 2021, 5:00pm

ADJOURNMENT

The meeting was adjourned at 5:59 p.m.