



OLIVE GROVE CHARTER SCHOOLS, INC.
BOARD OF DIRECTORS
REGULAR MEETING AGENDA

Tuesday, August 10, 2021, 4:00 pm (Pacific Daylight Time)

To be held via teleconference

- Dial phone number: 484-469-5566
- Enter PIN: 716 231 706#

Notes on Public Comment:

If you would like to address the OGCS, Inc. Board of Directors at the August 10, 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 _____

3. APPROVAL OF AGENDA

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

4. PUBLIC COMMENT ON NON-AGENDA ITEMS

5. PUBLIC COMMENT ON AGENDA ITEMS

6. 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, June 15, 2021](#)
- B. Approval of Quote: [Renewal of Renaissance Star 360 Assessment System](#)

CALL TO CLOSED SESSION

7. CLOSED SESSION ITEMS

- Conference with Labor Negotiator
Agency Designated Representative: Board Chair
Unrepresented Employee: Executive Director

RETURN TO OPEN SESSION

8. REPORT ACTION FROM CLOSED SESSION

9. REPORTS/ TRAININGS/ PRESENTATIONS

- A. Reports
 - i. Executive Director's Report
 - ii. Board Members' Reports
 - iii. [Financial Report](#)

- B. Presentations
 - i. None

- C. Trainings
 - i. None

10. ACTION ITEMS

- A. Board Approval/Ratification of [Compensation Comparability Study](#) for Executive Director Position

- B. Board Chair: Required Oral Report Regarding Board Approval of Executive Director Contract

- C. Board Ratification/Approval of [Executive Director Contract](#)

- D. **PUBLIC HEARING** - [Independent Study Policy](#)
Open Public Hearing at _____ No earlier than: 4:10 pm

In accordance with Section 11701 of Title 5 of the California Code of Regulations, setting policy pursuant to Education Code section 51747, the Board shall consider, in a public hearing, the scope of its existing or prospective use of independent study as an instructional strategy, its purposes in authorizing independent study, and factors bearing specifically on the maximum realistic lengths of assignments and acceptable number of missed assignments for specific populations of pupils or adult education students. This policy shall reflect an awareness that excessive leniency in its terms can result in pupils falling so far behind their age peers as to increase, rather than decrease, the risk of their dropping out of school.

Close Public Hearing at _____

- E. Action: Approval of [Independent Study Policy](#)

The Board shall consider adoption of an Independent Study Policy in accordance with the requirements of Education Code Section 51747.

- F. Approval of Fiscal Year 2022 EPA Resolutions (action item) and Report Out of Fiscal Year 2021 EPA Expenditures (informational item)
 - i. [2021-2022 EPA Resolution and FY2021 Expenditures - Olive Grove Charter-Buellton](#)
 - ii. [2021-2022 EPA Resolution and FY2021 Expenditures - Olive Grove Charter-Lompoc](#)
 - iii. [2021-2022 EPA Resolution and FY2021 Expenditures - Olive Grove Charter-Orcutt/Santa Maria](#)
 - iv. [2021-2022 EPA Resolution and FY2021 Expenditures - Olive Grove Charter-Santa Barbara](#)

- G. Approval of Application for Title Funding - Consolidated Application (ConApp)
 - i. [2021-2022 Consolidated Application - Olive Grove Charter-Buellton](#)
 - ii. [2021-2022 Consolidated Application - Olive Grove Charter-Lompoc](#)
 - iii. [2021-2022 Consolidated Application - Olive Grove Charter-Orcutt/Santa Maria](#)
 - iv. [2021-2022 Consolidated Application - Olive Grove Charter-Santa Barbara](#)

- H. Approval of [revision to reserve calculation basis for transfers in OGCS, Inc. Fiscal Policies and Procedures, section 305 Expenditures, p. 8](#)

- I. Approval of [Safe Return to In-Person Instruction Plan](#)

- J. Approval of updated COVID-19 Prevention Program

- K. Review/approve COVID-19 Vaccination Policy

- L. Review/approve Telework Policy

11. DISCUSSION/INFORMATIONAL ITEMS

- A. [Notification of Two-Year Extension of Charter Term for the Olive Grove Charter Schools](#)
- B. Spring 2021 Summative Assessment Results
 - i. [Buellton](#)
 - ii. [Lompoc](#)
 - iii. [Orcutt/Santa Maria](#)
 - iv. [Santa Barbara](#)
- C. Board Business
 - i. Consideration/discussion of planned location(s) of future in-person Board meetings
- D. New Business/Future Agenda Items
 - i. [2021-2022 Proposed Board Meeting Dates](#)

12. NEXT MEETING DATE

- September 14, 2021, 4:00 pm PDT

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.*