



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

Thursday, September 16, 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 September 16, 2021 regular meeting, please submit any public comment via email to Summer Thomas at stomas@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, August 10, 2021](#)

7. REPORTS/ TRAININGS/ PRESENTATIONS

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

- B. Presentations
 - None

- C. Trainings
 - None

8. ACTION ITEMS

- A. [Approval](#) of [2020-2021 Unaudited Actuals](#) for each of the Olive Grove Charter Schools
 - i. [2020-2021 Unaudited Actuals OGCS Buellton](#)
 - ii. [2020-2021 Unaudited Actuals OGCS Lompoc](#)
 - iii. [2020-2021 Unaudited Actuals OGCS Orcutt-Santa Maria](#)
 - iv. [2020-2021 Unaudited Actuals OGCS Santa Barbara](#)

- B. [Approval](#) of [Compliance Monitoring and Certifications of Governing Board Compliance](#) for each of the Olive Grove Charter Schools (SBE Annual Assurances)
 - i. [Compliance Monitoring and Certifications of Governing Board Compliance Olive Grove Charter-Buellton](#)
 - ii. [Compliance Monitoring and Certifications of Governing Board Compliance Olive Grove Charter-Lompoc](#)
 - iii. [Compliance Monitoring and Certifications of Governing Board Compliance Olive Grove Charter-Orcutt/Santa Maria](#)
 - iv. [Compliance Monitoring and Certifications of Governing Board Compliance Olive Grove Charter-Santa Barbara](#)

- C. [Approval](#) of [OGCS, Inc. Employee Handbook](#)

- D. Approval of [OGCS, Inc. Board Duties and Responsibilities - Delegation of Power](#)

- E. Approval of [OGCS Inc. Code of Ethics for Board Members](#)

- F. Approval of [OGCS, Inc. COVID-19 Employee Vaccination Policy](#)

9. DISCUSSION/INFORMATIONAL ITEMS

- A. Board Business
 - i. Finalize location of October Board meeting
- B. New Business/Future Agenda Items
 - i. [2021-2022 Proposed Board Meeting Dates revised](#)

10. CLOSED SESSION ITEMS

None

11. REPORT ACTION FROM CLOSED SESSION

None

12. NEXT MEETING DATE

- October 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.*