



OLIVE GROVE CHARTER SCHOOLS, INC.

BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Thursday, October 14, 2021, 4:00 pm (Pacific Daylight Time)

*To be held via teleconference*

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

**AGENDA**

**1. CALL TO ORDER**

**2. ROLL CALL**

Deb Willems, Board Chair \_\_\_\_\_  
Perisa Brown \_\_\_\_\_  
Hank Gallina \_\_\_\_\_  
Jackie Heidt \_\_\_\_\_

**3. ACTION ITEM**

Approval of Board findings pursuant to Government Code Section 54953(e)  
*The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.*

**4. APPROVAL OF AGENDA**

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

**5. PUBLIC COMMENT**

*Public comment may be made on non-agenda or agenda items. 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 is prohibited from taking action on any item that is not part of the published agenda. Public comments may be made verbally or they may be submitted via email to [stomas@olivegrovecharter.org](mailto:stomas@olivegrovecharter.org). Written public comments should be limited to 500 words. Comments submitted by email will be read aloud by a Board Member in the order in which they were received. Any written comments that exceed the total limit will be included as part of the record but not read during the meeting.*

**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, September 16, 2021](#)
- B. Approval of [Reading Plus 1 Year Site License Renewal](#) (\$11,500)
- C. Approval of [CompuVision Managed Services Agreement](#) (1 Year; \$1,495 one time + \$3,245/month)

## **7. REPORTS/ TRAININGS/ PRESENTATIONS**

- A. Reports
  - i. Executive Director's Report
  - ii. Board Members' Reports
  - iii. [Financial Report](#) - through August
- B. Presentations
  - i. Orcutt-Santa Maria & San Luis Obispo Updates/Presentations - Elementary Program
- C. Trainings
  - None

## **8. ACTION ITEMS**

- A. Approval of revised [Independent Study Policy](#)  
*The Board shall consider adoption of the Independent Study Policy in accordance with the requirements of Education Code Section 51747.*
- B. [Approval](#) of Elementary and Secondary School Emergency Relief III (ESSER III) Expenditure Plans for the following [Olive Grove Charter Schools: Lompoc; Orcutt/Santa Maria; and Santa Barbara](#)
  - i. [ESSER III Expenditure Plan OGCS Lompoc](#)
  - ii. [ESSER III Expenditure Plan OGCS Orcutt-Santa Maria](#)
  - iii. [ESSER III Expenditure Plan OGCS Santa Barbara](#)
- C. Approval of [Field Trips and Excursions Policy](#)
- D. Repeal of [Campus/Learning Center Supervision Policy](#)
- E. Annual Board Organizational Items
  - i. Election of Officers of the Olive Grove Charter Schools, Inc. Corporation
    - 1. President
    - 2. Vice President
    - 3. Secretary
    - 4. Treasurer
  - ii. Election of Chairperson of the Olive Grove Charter Schools, Inc. Board of Directors

## **9. DISCUSSION/INFORMATIONAL ITEMS**

- A. Immunizations

The Board will discuss current interpretation and implementation of California [Health and Safety Code Section 120335\(f\)](#)

- B. Board Business
- C. New Business/Future Agenda Items
  - i. [2021-2022 Meeting Dates & Major Agenda Items](#)
  - ii. Brown Act/Conflict of Interest Training - November meeting

#### 10. CLOSED SESSION ITEMS

None

#### 11. REPORT ACTION FROM CLOSED SESSION

None

#### 12. NEXT MEETING DATE

- November 18, 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.*