



OLIVE GROVE CHARTER SCHOOLS, INC.

BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Thursday, November 18, 2021, 4:00 pm (Pacific Standard 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. 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

- i. [Minutes of Regular Board Meeting, October 14, 2021](#)
- ii. [Minutes of Special Board Meeting, November 5, 2021](#)

CALL TO CLOSED SESSION

7. CLOSED SESSION ITEMS

- Conference with Legal Counsel - Existing Litigation (Gov. Code section 54956.9(d)(1).)
Name of Case: Edwards vs. Olive Grove Charter School, Case No. 21CV02775

RETURN TO OPEN SESSION

8. REPORTS/ TRAININGS/ PRESENTATIONS

A. Reports

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

B. Presentations

- i. Responses from recent staff, student, and parent/guardian surveys
- ii. WASC Self Study for Accreditation

C. Trainings

- i. Brown Act/Conflict of Interest Training - Presented by Tom Nichols, CSMC

9. PUBLIC HEARING - Educator Effectiveness Block Grant Plans

Open Public Hearing at _____ No earlier than 4:30 pm

The Educator Effectiveness Block Grant (EEBG) is a program providing funds to county offices of education, school districts, charter schools, and state special schools to provide professional learning and to promote educator equity, quality, and effectiveness.

As a condition of receiving funds for educator effectiveness, LEAs shall develop and adopt a plan for expenditure of funds, which requires the plan to be explained in a public meeting of the governing board of the school district, county board of education, or governing body of the charter school before its adoption in a subsequent meeting.

Any member of the public may choose to comment on the 2021-22 Educator Effectiveness Block Grant Plans for the Olive Grove Charter Schools.

- [EEBG Plan - Olive Grove Charter-Buellton](#)
- [EEBG Plan - Olive Grove Charter-Lompoc](#)
- [EEBG Plan - Olive Grove Charter-Orcutt/Santa Maria](#)
- [EEBG Plan - Olive Grove Charter-Santa Barbara](#)

Close Public Hearing at _____

10. ACTION ITEMS

- A. [Approval](#) of revisions to the [Holidays, Paid Time Off and Leaves](#) section of the *OGCS, Inc. Employee Handbook*
- B. [Approval](#) of revised [OGCS, Inc. Board Meetings Policy](#)
- C. Approval of new Board member Tim Harrington

11. DISCUSSION/INFORMATIONAL ITEMS

- A. [Updated ESSER III Plans](#)
The Board will be updated about some minor revisions made to the plans, originally approved by the Board at their October 14, 2021 meeting. These revisions were made based on feedback received from the Santa Barbara County Education Office (SBCEO) after their review of the plans.
- B. Board Business
- C. New Business/Future Agenda Items
 - i. [2021-2022 Meeting Dates & Major Agenda Items](#)
 - 1. Reschedule January meeting

12. NEXT MEETING DATE

- December 2, 2021, 4:00 pm PST

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.*