



OLIVE GROVE CHARTER SCHOOLS, INC.

BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Thursday, December 2, 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 \_\_\_\_\_  
Tim Harrington \_\_\_\_\_  
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*

*[mmichel@olivegrovecharter.org](mailto:mmichel@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, November 18, 2021](#)

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

### A. Reports

- i. Executive Director's Report
- ii. Board Members' Reports
- iii. Financial Report - None

*Relevant financial information will be covered in Action Item 8B - Approval of First Interim Reports*

### B. Presentations

- i. Enrichments - Presented by Kristan Morrison, Learning Center Director, Buellton & Lompoc Learning Centers

### C. Trainings

None

## **8. ACTION ITEMS**

### A. Approve Educator Effectiveness Block Grant Plans for each Olive Grove Charter School

*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. These plans were presented for public hearing at the November 18, 2021 meeting of the OGCS, Inc. Board of Directors.*

- i. [Educator Effectiveness Block Grant Plan - Olive Grove Charter-Buellton](#)
- ii. [Educator Effectiveness Block Grant Plan - Olive Grove Charter-Lompoc](#)
- iii. [Educator Effectiveness Block Grant Plan - Olive Grove Charter-Orcutt/Santa Maria](#)
- iv. [Educator Effectiveness Block Grant Plan - Olive Grove Charter-Santa Barbara](#)

### B. [Approve](#) First Interim Reports for each Olive Grove Charter School

- i. [First Interim Report - Olive Grove Charter-Orcutt/Santa Maria](#)
- ii. [First Interim Report - Olive Grove Charter-Santa Barbara](#)
- iii. [First Interim Report - Olive Grove Charter-Lompoc](#)
- iv. [First Interim Report - Olive Grove Charter-Buellton](#)

### C. Approve revisions to the "Holidays, Paid Time Off and Leaves" section of the *OGCS, Inc. Employee Handbook*

### D. Recognize continuing OGCS, Inc. Board member, Deb Willems *Deb Willems's term renewed in November 2021.*

- E. Remove inactive OGCS, Inc. Board member Perisa Brown and acknowledge her contributions to the Board and the schools  
*Perisa Brown's term expired in November 2021. She has been absent for 6 consecutive regular meetings, and she has not responded to email or phone messages. We thank Perisa for her time and contributions to the Board and the schools.*
- F. Acknowledge Summer Thomas's contributions as Secretary to the OGCS, Inc. Board of Directors  
*Summer Thomas is stepping down as secretary. A permanent replacement will be determined as soon as possible. We thank Summer for her time and contributions to the Board and the schools.*

## 9. DISCUSSION/INFORMATIONAL ITEMS

- A. Board Business
- B. New Business/Future Agenda Items
- i. [2021-2022 Meeting Dates & Major Agenda Items](#)

## 10. CLOSED SESSION ITEMS

None

## 11. NEXT MEETING DATE

- January 13, 2021, 4:00 pm PST

## 12. 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.*