



OLIVE GROVE CHARTER SCHOOLS, INC.

BOARD OF DIRECTORS

SPECIAL MEETING AGENDA

Thursday, February 3, 2022, 6:00 pm (Pacific Standard Time)

To be held via teleconference

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

Pursuant to action taken by this Board within the last 30 days, this meeting will be held via teleconference.

On January 13, 2022 the Charter School Board of Directors determined, 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 also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and found 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.

AGENDA

1. CALL TO ORDER

2. ROLL CALL

Deb Willems, Board Chair _____
Hank Gallina _____
Tim Harrington _____
Jackie Heidt _____

3. APPROVAL OF AGENDA

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

4. 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

myrdman@olivegrovecharter.org. Written public comments should be limited to 500 words. Comments submitted by email will be read aloud by a Board Member or designee 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.

CALL TO CLOSED SESSION

5. CLOSED SESSION ITEMS

- Confidential Student Enrollment Matter – Consideration of Potential Involuntary Removal
Case No.: 030-0203

RETURN TO OPEN SESSION

6. REPORT ACTION FROM CLOSED SESSION

7. NEXT MEETING DATE

- February 17, 2022, 4:00 pm PST

8. 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.*