



OLIVE GROVE CHARTER SCHOOLS, INC.

BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Thursday, May 12, 2022, 4:00 pm (Pacific 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 _____
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 fzaidi@olivegrovecharter.org. Written public comments should be limited to 500 words. Comments submitted by email will be read aloud by the secretary or 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, March 10, 2022](#)
- B. [Approval](#) of Quotes for School Pathways Services for the period 7/1/2022-6/30/2025
 - i. [School Pathways Quote -Buellton](#)
 - ii. [School Pathways Quote -Lompoc](#)
 - iii. [School Pathways Quote -Orcutt/Santa Maria](#)
 - iv. [School Pathways Quote -Santa Barbara](#)

7. REPORTS/ TRAININGS/ PRESENTATIONS

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

B. Presentations
None

C. Trainings
None

8. ACTION ITEMS

- A. Approval of Nonclassroom-Based Funding Determination Forms - Fiscal Year 2021-22 for two of the Olive Grove Charter Schools.
 - i. [Funding Determination Form for Olive Grove Charter - Lompoc](#)
 - ii. [Funding Determination Form for Olive Grove Charter - Orcutt/Santa Maria](#)
- B. [Approval](#) of Olive Grove Charter Schools, Inc. Salary Schedules and Compensation Policies, effective July 1, 2022
 - i. Salary Schedules
 - a. [Certificated Management I: Directors](#)
 - b. [Certificated I: Teachers](#)
 - c. [Certificated II: Counselors](#)
 - d. [Classified Exempt](#)
 - e. [Classified Non-Exempt](#)
 - [Certificated Management II: Site Leaders](#) *INCLUDED FOR REFERENCE ONLY - No action necessary*
 - ii. Compensation Policies
 - a. [Certificated Management and Classified Exempt](#)
 - b. [Certificated Schedule I: Teachers](#)
 - c. [Certificated Schedule II: Counselors](#)
 - d. [Classified Non-Exempt](#)
- C. [Approval](#) of a \$9,500 maximum annual employer contribution to employee health benefits, effective July 1, 2022
- D. [Approval](#) of purchase of replacement Chromebooks
 - i. Recent purchase of [50 Chromebooks](#) - \$16,559

- ii. Planned immediate purchase of [534 Chromebooks](#) - \$149,895
- iii. Planned future purchase of additional Chromebooks (approximately 125 take home devices and 66 LC devices) - not to exceed \$65,000

E. [Approval](#) of [Policy for Enrollment in Transitional Kindergarten and Kindergarten](#)

F. [Approval](#) of revision to the [Family Care and Medical Leave Policy](#)

G. Approval of the [2022-2023 NPA \(Nonpublic, Nonsectarian School/Agency Services\) SELPA Master Contract](#)

9. DISCUSSION/INFORMATIONAL ITEMS

- A. Board Business
- B. New Business/Future Agenda Items

10. CLOSED SESSION

- Public Employee Performance Evaluation (Gov. Code section 54957(b)(1).)
Title: Executive Director

11. REPORT ACTION FROM CLOSED SESSION

12. NEXT MEETING DATES

- June 16, 2022, 4:00 pm - Public hearing for Local Control Accountability Plans
- June 23, 2022, 4:00pm

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.*