



OLIVE GROVE CHARTER SCHOOLS, INC.

BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Thursday, June 23, 2022, 4:30 pm (Pacific 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 June 16, 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 _____
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 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.

5. 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, June 16, 2022](#)
- B. Approval of [Accelerate Quote 2022-23](#) (TK-5 Curriculum)

- C. Approval of [Renaissance Quote 2022-23](#) (Benchmark Assessment Platform)
- D. [Approval](#) of [2022-2023 CharterSafe Membership Proposal](#)
- E. Approval of [CompuVision Quote](#) (Licenses for Chrome Education Upgrades for new Chromebooks - previously unforeseen expense; necessary for proper management and oversight of the devices)

6. REPORTS/ TRAININGS/ PRESENTATIONS

A. Reports

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

B. Presentations

- i. [Required Reporting](#) of Local Performance Indicator Results
 - a. [Local Indicators - Olive Grove Charter-Buellton](#)
 - b. [Local Indicators - Olive Grove Charter-Lompoc](#)
 - c. [Local Indicators - Olive Grove Charter-Orcutt/Santa Maria](#)
 - d. [Local Indicators - Olive Grove Charter-Santa Barbara](#)

C. Trainings

None

7. ACTION ITEMS

A. [Approval](#) of 2022-2023 Local Control Accountability Plan for each Olive Grove Charter School

- i. [2022-2023 Local Control Accountability Plan \(LCAP\) - Olive Grove Charter-Buellton](#)
- ii. [2022-2023 Local Control Accountability Plan \(LCAP\) - Olive Grove Charter-Lompoc](#)
- iii. [2022-2023 Local Control Accountability Plan \(LCAP\) - Olive Grove Charter-Orcutt/Santa Maria](#)
- iv. [2022-2023 Local Control Accountability Plan \(LCAP\) - Olive Grove Charter-Santa Barbara](#)

B. [Approval of 2022-2023 Initial Budgets](#) for each Olive Grove Charter School

- i. Olive Grove Charter-Buellton - 2022-23 Initial Budget
 - a. [2022-23 Budget Report - Alternative Form](#)
 - b. [2022-23 LCFF Calculator](#)
 - c. [2022-23 Cash Flow](#)
- ii. Olive Grove Charter-Lompoc - 2022-23 Initial Budget
 - a. [2022-23 Budget Report - Alternative Form](#)
 - b. [2022-23 LCFF Calculator](#)
 - c. [2022-23 Cash Flow](#)
- iii. Olive Grove Charter-Orcutt/Santa Maria - 2022-23 Initial Budget
 - a. [2022-23 Budget Report - Alternative Form](#)
 - b. [2022-23 LCFF Calculator](#)
 - c. [2022-23 Cash Flow](#)
- iv. Olive Grove Charter-Santa Barbara - 2022-23 Initial Budget
 - a. [2022-23 Budget Report - Alternative Form](#)
 - b. [2022-23 LCFF Calculator](#)
 - c. [2022-23 Cash Flow](#)

- C. [Approval](#) of Universal PreKindergarten Plans (UPK) for three Olive Grove schools
 - i. [UPK Plan - Olive Grove Charter-Lompoc](#)
 - ii. [UPK Plan - Olive Grove Charter-Orcutt/Santa Maria](#)
 - iii. [UPK Plan - Olive Grove Charter-Santa Barbara](#)

8. DISCUSSION/INFORMATIONAL ITEMS

- A. Board Business
 - i. Fizza Zaidi will be stepping down as secretary, as her last day with Olive Grove will be 06/24/2022.
- B. New Business/Future Agenda Items
 - i. Schedule next Board meeting date(s) and time
 - a. July and/or August
 - b. Consider an additional date in August/September for annual retreat/Board training

9. CLOSED SESSION

- Conference with Labor Negotiator
Agency Designated Representative: Board Chair
Unrepresented Employee: Executive Director

10. REPORT ACTION FROM CLOSED SESSION

11. ADDITIONAL ACTION ITEMS

- A. Board Approval/Ratification of Compensation Comparability Study for Executive Director Position
- B. Board Chair: Required Oral Report Regarding Board Approval of Executive Director Contract
- C. Board Ratification/Approval of Executive Director Contract

12. NEXT MEETING DATES

- To be determined

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.*