



OLIVE GROVE CHARTER SCHOOLS, INC.

BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Thursday, August 18, 2022, 4:00 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 August 8, 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

tyracheta@olivegrovecharter.org. Written public comments should be limited to 500 words. Comments submitted by email will be read aloud by the secretary, a Board Member, or their 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.

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 23, 2022](#)

B. Approval of Minutes - [Minutes of Special Board Meeting, August 8, 2022](#)

6. REPORTS/ TRAININGS/ PRESENTATIONS

A. Reports

- i. Executive Director's Report
- ii. Board Members' Reports
- iii. Fiscal Update

B. Presentations

None

C. Trainings

None

7. ACTION ITEMS

A. Approval of [Education for Homeless Children and Youth Policy](#)

Replacing/revising "Homeless Education Policy" adopted 07-12-2016; crafted based on template provided by legal counsel; designates Johanna Chase as OGCS's Charter School Liaison for homeless students.

B. Approval of [Education of Foster and Mobile Youth Policy](#)

New policy necessary to provide structure and guidance for addressing the needs of foster and mobile youth; crafted based on template provided by legal counsel; designates Johanna Chase as OGCS's Foster and Mobile Youth Liaison.

C. Approval of [OGCS, Inc. Employee Handbook](#)

Reviewed and updated by legal counsel.

D. Review/Approval of [OGCS Inc. Safe Return to In Person Instruction Plan](#)

Adoption of this plan was required as a condition of receiving ESSER III Federal COVID funds. LEAs are required to review this plan at least every 6 months. This version reflects the most recent [CDPH Guidance for K-12 Schools to Support Safe In-Person Learning, 2022-2023 School Year](#) (published June 30, 2022)

8. DISCUSSION/INFORMATIONAL ITEMS

A. Board Business

B. New Business/Future Agenda Items

i. [2022-23 Proposed Board Meeting Dates](#)

As written, this proposed schedule includes 10 regular meetings, with no meeting scheduled in October or April.

9. CLOSED SESSION

- Conference with Legal Counsel - Existing Litigation (§ 54956.9) Name of Case: OAH Case No 2022040550

10. REPORT ACTION FROM CLOSED SESSION

11. NEXT MEETING DATE

- To be determined

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.*