



OLIVE GROVE CHARTER SCHOOLS, INC.

BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Thursday, September 8, 2022, 4:00 pm (Pacific Time)

Public access via telephone

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 _____

Jackie Heidt _____

- 3.** Approval of Board findings to conduct this meeting virtually, 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

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.

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, August 18, 2022](#)

7. REPORTS/ TRAININGS/ PRESENTATIONS

A. Reports

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

B. Presentations

- i. School Performance Data - Spring 2022 Assessment Results

C. Trainings - *None*

8. ACTION ITEMS

A. Approval of [2021-22 Unaudited Actuals](#) for each of the Olive Grove Charter Schools

- i. [2021-22 Unaudited Actuals OGCS Buellton](#)
- ii. [2021-22 Unaudited Actuals OGCS Lompoc](#)
- iii. [2021-22 Unaudited Actuals OGCS Orcutt/Santa Maria](#)
- iv. [2021-22 Unaudited Actuals OGCS Santa Barbara](#)

B. Approval of 2022-23 EPA Resolutions (action item) and Report Out of Fiscal Year 2022 EPA Expenditures (informational item)

- i. [2022-23 EPA Resolution and FY2022 Expenditures - Olive Grove Charter-Buellton](#)
- ii. [2022-2023 EPA Resolution and FY2022 Expenditures - Olive Grove Charter-Lompoc](#)
- iii. [2022-23 EPA Resolution and FY2022 Expenditures - Olive Grove Charter-Orcutt/Santa Maria](#)
- iv. [2022-23 EPA Resolution and FY2022 Expenditures - Olive Grove Charter-Santa Barbara](#)

C. Approval of Application for Title Funding - Consolidated Application (ConApp)

- i. [2022-23 Consolidated Application - Olive Grove Charter-Buellton](#)
- ii. [2022-23 Consolidated Application - Olive Grove Charter-Lompoc](#)
- iii. [2022-23 Consolidated Application - Olive Grove Charter-Orcutt/Santa Maria](#)
- iv. [2022-23 Consolidated Application - Olive Grove Charter-Santa Barbara](#)

D. Approval of [Immigration Enforcement Policy](#)

Each local education agency in California must adopt policies ensuring that public schools remain safe and accessible to all California residents regardless of immigration status.

E. Approval of [Immigration Enforcement Policy Related to the Detention or Deportation of a Student's Family Member](#)

Each local education agency in California must adopt policies ensuring that public schools remain safe and accessible to all California residents regardless of immigration status.

F. [Approval](#) of Compliance Monitoring and Certifications of Governing Board Compliance Review for each of the Olive Grove Charter Schools (SBE Annual Assurances)

- i. [Compliance Monitoring and Certifications of Governing Board Compliance Review Olive Grove Charter-Buellton](#)

- ii. [Compliance Monitoring and Certifications of Governing Board Compliance Review Olive Grove Charter-Lompoc](#)
- iii. [Compliance Monitoring and Certifications of Governing Board Compliance Review Olive Grove Charter-Orcutt/Santa Maria](#)
- iv. [Compliance Monitoring and Certifications of Governing Board Compliance Review Olive Grove Charter-Santa Barbara](#)

9. DISCUSSION/INFORMATIONAL ITEMS

- A. Board Business
- B. New Business/Future Agenda Items
 - i. [2022-23 Board Meeting Dates & Major Agenda Items](#)

10. CLOSED SESSION

None

11. NEXT MEETING DATE

- November 10, 2022, 4:00pm

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.*