



OLIVE GROVE CHARTER SCHOOLS, INC.

BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Thursday, November 10, 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 [mrydman@olivegrovecharter.org](mailto:mrydman@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. CLOSED SESSION

- Conference with Legal Counsel - Anticipated Litigation (Gov. Code section 54956.9(d)(2).): 1 matter

## 7. REPORT ACTION FROM CLOSED SESSION

## 8. 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, September 8, 2022](#)
- B. Approval of Check Registers - [July, August](#), and [September](#)

## 9. REPORTS/ TRAININGS/ PRESENTATIONS

### A. Reports

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

### B. Presentations

- i. Santa Barbara Learning Center -Presented by Jennifer Cloud, LC Director

### C. Trainings

- i. Annual Board Training - Brown Act & Conflict of Interest -Presented by Tom Nichols, CSMC

## 10. ACTION ITEMS

- A. Approval of Parent and Family Engagement Policy for each of the Olive Grove Charter Schools  
*LEAs and schools receiving federal funding are required to implement a parent and family engagement policy under federal law, 20 U.S.C. § 6318. This policy is drafted separately for each Olive Grove Charter School, as each is a single school Local Educational Agency (LEA) and a direct-funded charter school receiving federal funds.*

- i. [Parent and Family Engagement Policy - Olive Grove Charter School-Buellton](#)
- ii. [Parent and Family Engagement Policy - Olive Grove Charter School-Lompoc](#)
- iii. [Parent and Family Engagement Policy - Olive Grove Charter School-Orcutt/Santa Maria](#)
- iv. [Parent and Family Engagement Policy - Olive Grove Charter School-Santa Barbara](#)

- B. Approval of additional compensation for the Executive Director for seven (7) days worked in 2021-22 above and beyond the contracted days, to be calculated at the Executive Director's 2021-22 daily rate.

### C. Annual Board Organizational Items

- i. Election of Chairperson of the Olive Grove Charter Schools, Inc. Board of Directors
- ii. Election of Officers of the Olive Grove Charter Schools, Inc. Corporation
  - a. President
  - b. Vice President
  - c. Secretary
  - d. Treasurer

## 11. DISCUSSION/INFORMATIONAL ITEMS

- A. Board Business

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

## 12. NEXT MEETING DATE

- December 15, 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.*