



OLIVE GROVE CHARTER SCHOOLS, INC.
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
Wednesday, March 29, 2023, 3:00 pm (Pacific Time)

MINUTES

1. CALL TO ORDER

Jackie Heidt called the special meeting of the Olive Grove Charter Schools, Inc. Board of Directors to order at 3:04pm.

2. ROLL CALL

Deb Willems, Board Chair present - *arrived at 3:08*
Hank Gallina present
Jackie Heidt present

3. APPROVAL OF AGENDA

MOTION: Hank Gallina moved to approve the agenda as presented.

SECONDED: Jackie Heidt

DISCUSSION: None

APPROVED by a vote of 2-0

Hank Gallina (Y) Jackie Heidt (Y)

4. PUBLIC COMMENT

None

5. ACTION ITEM

A. Approval of Universal PreKindergarten Plan (UPK) for Olive Grove Charter-Buellton

MOTION: Hank Gallina moved to approve the UPK Plan for each Olive Grove Charter-Buellton.

SECONDED: Jackie Heidt

DISCUSSION: Meg Rydman explained that the CDE established the Universal Prekindergarten (UPK) Planning and Implementation Grant in 2021-22. OGCS Buellton was not a recipient of grant funds at that time, but the school was allocated funds in the 2022-23 cycle. Since OGCS Buellton did not develop the plan required for the 2021-22 UPK P&I Grant, this plan must be presented for consideration and approved by the Board on or before March 30, 2023.

APPROVED by a vote of 3-0

Deb Willems (Y) Hank Gallina (Y) Jackie Heidt (Y)

6. NEXT MEETING DATE

- May 11, 2023

7. ADJOURNMENT

The meeting was adjourned at 3:11pm.