



OLIVE GROVE CHARTER SCHOOLS, INC.

BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Tuesday, May 16, 2023, 4:00 pm (Pacific Time)

820 N. H St., Lompoc, CA 93436

5200 Clapboard Creek Dr., Jacksonville, FL 32226

Public access in person at the above locations or at any OGCS learning center or 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 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 (in person by submitting a speaker form before the start of the meeting; remotely by phone by indicating a wish to make public comment) OR they may be submitted in writing via email to mrydman@olivegrovecharter.org before the start of the meeting. 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. CLOSED SESSION

- Conference with Legal Counsel - Anticipated Litigation (Gov. Code section 54956.9(d)(2).): 1 matter
- Conference with Labor Negotiator
Agency Designated Representative: Board Chair
Unrepresented Employee: Executive Director

6. REPORT ACTION FROM CLOSED SESSION

7. 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, March 9, 2023](#)
- B. Approval of Minutes - [Minutes of Special Board Meeting, March 29, 2023](#)
- C. Approval of Check Register - [February](#), [March](#)

8. REPORTS/ TRAININGS/ PRESENTATIONS

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

- B. Presentations
 - None

- C. Trainings
 - None

9. 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

- D. [Approval](#) of [CSMC Service Agreement Proposal 2023-2026](#)
This proposed service agreement renews our contract with CSMC for the next three school years, and it represents a minimum annual cost of \$160,000 for their services, plus an estimated annual cost of \$13,100 payable to a third-party payroll provider.

- E. Approval of [FlexPoint Quote 2023-24](#)
This purchase will secure our selected online curriculum provider for Olive Grove students in grades 6-12 for the 2023-24 school year. Our agreement with StrongMind terminates effective 7/31/23. Accelerate remains our selected curriculum provider for grades TK-5.

- F. Approval of [Renaissance Quote 2023-24](#)
This purchase will secure our benchmark assessment platform for the 2023-24 school year. This is the same platform we have used for this purpose for a number of years.

- G. Approval of San Luis Obispo (SLO) facility's lease termination and associated "buyout" expense
 - i. Approve lease termination buyout expense not to exceed \$83,000
This is a cost associated with early lease termination. Even with this buyout amount, terminating the lease for suites 200 and 210 will save OGCS Orcutt-Santa Maria approximately \$266,000 over the next two years.

- ii. Approve lease termination for 733 Marsh St., SLO - Suites 200 and 210 only -
Contingent on approval of item Gi, the lease termination buyout expense not to exceed \$83,000. Approval will allow Olive Grove to terminate the lease for suites 200 and 210 approximately two years early. At this time, we intend to maintain occupancy of the basement.

H. Approval of new Board member Terry Dickinson

10. DISCUSSION/INFORMATIONAL ITEMS

A. Funding Determinations

Funding determination forms were submitted in January for two Olive Grove schools, OGCS Buellton and OGCS Santa Barbara. The Advisory Commission on Charter Schools (ACCS) took action on April 18, 2023 to recommend to the State Board of Education (SBE) that Buellton be funded at 100% for two years (2023–24 through 2024–25) and Santa Barbara be funded at 100% for four years (2023–24 through 2026–27). The ACCS's recommendations go to the SBE for their approval at their next meeting, on May 18 and 19. Funding determinations will be due next year for Lompoc and Orcutt/Santa Maria.

- i. [Funding Determination Form for Olive Grove Charter - Buellton](#)
- ii. [Funding Determination Form for Olive Grove Charter - Santa Barbara](#)

B. Board Business

- i. Melissa Barajas has stepped down as secretary, as she has moved into a different position with Olive Grove. We thank her for her service as secretary.
- i. Next Board meeting logistics
 - a. Confirm location for June 8 meeting
 - b. Discuss meeting start time

C. New Business/Future Agenda Items

- i. [2022-23 Board Meeting Dates & Major Agenda Items](#)

11. NEXT MEETING DATES

- June 8, 2023 - Public hearing for Local Control Accountability Plans (LCAP)
- June 15, 2023

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.*