



OLIVE GROVE CHARTER SCHOOLS, INC.
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
Thursday, June 8, 2023, 4:00 pm (Pacific Time)

MINUTES

1. **CALL TO ORDER** Deb Willems called the meeting of the Olive Grove Charter Schools, Inc. Board of Directors to order at 4:05pm.

2. **ROLL CALL**

Deb Willems, Board Chair	present
Terry Dickinson	present
Hank Gallina	present
Jackie Heidt	absent

3. **APPROVAL OF AGENDA**

MOTION: Deb Willems moved to approve the agenda as presented.

SECONDED: Terry Dickinson

DISCUSSION: None

APPROVED by a vote of 3-0

Deb Willems (Y) Terry Dickinson (Y) Hank Gallina (Y)

4. **PUBLIC COMMENT**

None

5. **APPROVAL OF CONSENT AGENDA**

MOTION: Deb Willems moved to approve the consent agenda as presented, which included the minutes from the Board meeting on May 16, 2023.

SECONDED: Terry Dickinson

DISCUSSION: None

APPROVED by a vote of 3-0

Deb Willems (Y) Terry Dickinson (Y) Hank Gallina (Y)

6. **REPORTS/ TRAININGS/ PRESENTATIONS**

A. Reports

- i. Executive Director's Report - Meg Rydman reported on the end of the school year, concluding with a lovely graduation ceremony on May 26. Thank you to all those who worked so hard to make it such a special occasion for our graduates. Teachers, ed specialists, tutors, and counselors are all on summer break, LC directors finish up this week, and our 11-month employees, such as FSCs and enrollment & records, work until June 23. Summer school is underway. It runs from June 5 through August 1. We

are utilizing a vendor, BYU Independent Study to provide all content and teachers, and we have about 17 students taking one course each. We are moving out of the second floor in SLO this week and moving the District Office to Orcutt on June 20. Big thanks to Mari for all her hard work coordinating everything. We are looking to fill at least one teaching position in Lompoc, and we are actively planning for next school year.

ii. Board Members' Reports

Hank commented on his third Olive Grove graduation experience. He said it was beautiful, and he is impressed with how it was organized. He thoroughly enjoyed it very much, and he was glad to be there and shake hands with graduates and talk to parents. He said he got nothing but positive comments about Olive Grove.

iii. Financial Report

None

B. Presentations

None

C. Trainings

None

7. PUBLIC HEARING

Opened Public Hearing at 4:12pm.

Meg Rydman provided an overview of the requirements for Charter Schools to complete the LCAP on or before July 1 of each year using the LCAP template adapted by the State Board of Education. OGCS, Inc. is required to prepare a separate LCAP for each school. Meg reviewed and discussed the drafts of the 2023-2024 LCAP for each Olive Grove school. OGCS, Inc. worked to develop these LCAP goals based on educational partner engagement and input including data. The complete LCAP packet will be presented to the Board at their next meeting on June 15 for approval. The drafts are up for Public Hearing in order to gain any public feedback for adoption of the plan before it is submitted to the Charter Authorizer.

No public comment was made.

Closed Public Hearing at 4:20pm.

8. ACTION ITEMS

Deb Williams tabled items 9A-C.

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

9. DISCUSSION/INFORMATIONAL ITEMS

A. Board Business

None

B. New Business/Future Agenda Items

Meg Rydman mentioned that the Board will schedule their July/August Board meeting dates at next week's meeting.

10. NEXT MEETING DATES

- June 15, 2023, 4:00pm @Lompoc Learning Center

11. ADJOURNMENT

The meeting was adjourned at 4:24pm.