



OLIVE GROVE CHARTER SCHOOLS, INC.

BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Thursday, June 15, 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 \_\_\_\_\_  
Terry Dickinson \_\_\_\_\_  
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](mailto: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. 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, June 8, 2023](#)

B. Approval of Check Register - [April](#)

### 6. REPORTS/ TRAININGS/ PRESENTATIONS

A. Reports

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

B. Presentations

- i. Required Reporting of Local Performance Indicator Results  
*As required by state statute, the LEA will present its ratings on the Local Indicators Self-Reflection Tool for the current academic year. This presentation is "informational" only. The Indicators will be submitted to the CDE in Fall 2023.*
  - a. Local Indicators - Olive Grove Charter-Buellton
  - b. Local Indicators - Olive Grove Charter-Lompoc
  - c. Local Indicators - Olive Grove Charter-Orcutt/Santa Maria
  - d. Local Indicators - Olive Grove Charter-Santa Barbara

C. Trainings

None

**7. ACTION ITEMS**

- A. [Approval of 2023-24 Local Control Accountability Plan and Federal Addendum](#) for each Olive Grove Charter School

*The LEA in compliance with CDE requirements, has completed the final version of the 2023-24 LCAP including the required financial information for adoption by the Board of Directors.*

- i. Olive Grove Charter-Buellton
  - a. [2023-24 Local Control Accountability Plan \(LCAP\)](#)
  - b. [Federal Addendum](#)
- ii. Olive Grove Charter-Lompoc
  - a. [2023-24 Local Control Accountability Plan \(LCAP\)](#)
  - b. [Federal Addendum](#)
- iii. Olive Grove Charter-Orcutt/Santa Maria
  - a. [2023-24 Local Control Accountability Plan \(LCAP\)](#)
  - b. [Federal Addendum](#)
- iv. Olive Grove Charter-Santa Barbara
  - a. [2023-24 Local Control Accountability Plan \(LCAP\)](#)
  - b. [Federal Addendum](#)

- B. [Approval of 2023-24 Initial Budgets](#) for each Olive Grove Charter School

*Based on the instructional and operational priorities established by the LEA, the operating budget for 2023-24 which aligns to the LCAP, is recommended for approval by the Board of Directors.*

- i. Olive Grove Charter-Buellton - 2023-24 Initial Budget
  - a. [2023-24 Budget Report - Alternative Form](#)
  - b. [2023-24 LCFF Calculator](#)
  - c. [2023-24 Cash Flow](#)
- ii. Olive Grove Charter-Lompoc - 2023-24 Initial Budget
  - a. [2023-24 Budget Report - Alternative Form](#)
  - b. [2023-24 LCFF Calculator](#)

- c. [2023-24 Cash Flow](#)
  - iii. Olive Grove Charter-Orcutt/Santa Maria - 2023-24 Initial Budget
    - a. [2023-24 Budget Report - Alternative Form](#)
    - b. [2023-24 LCFF Calculator](#)
    - c. [2023-24 Cash Flow](#)
  - iv. Olive Grove Charter-Santa Barbara - 2023-24 Initial Budget
    - a. [2023-24 Budget Report - Alternative Form](#)
    - b. [2023-24 LCFF Calculator](#)
    - c. [2023-24 Cash Flow](#)
- C. Approval of [Accelerate Quote 2023-24](#)  
*This purchase will secure our selected curriculum for Olive Grove students in grades TK-5 for the 2023-24 school year. Accelerate is the same curriculum we used for 2022-23.*
- D. [Approval](#) of [2023-24 CharterSafe Membership Proposal](#)  
*This proposal renews our contract with CharterSafe to provide insurance and risk management services for one school year. It represents an annual cost of \$141,200 for their services.*
- E. Approval of the [2023-2024 NPA \(Nonpublic, Nonsectarian School/Agency Services\) SELPA Master Contract](#)  
*LEAs are required to develop and utilize a master contract if/when procuring services through an NPA/S. Olive Grove annually adopts the document developed by the El Dorado Charter SELPA to use as needed to meet this requirement.*
- F. Board Approval/Ratification of Compensation Comparability Study for Executive Director Position
- G. Board Chair: Required Oral Report Regarding Board Approval of Executive Director Contract
- H. Board Ratification/Approval of Executive Director Contract

## 8. DISCUSSION/INFORMATIONAL ITEMS

- A. Board Business
- B. New Business/Future Agenda Items
  - i. Schedule next Board meeting date(s) and time
    - a. July and/or August
    - b. Consider an additional date in August/September for annual retreat/Board training

## 9. NEXT MEETING DATES

- To be determined

## 10. 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.*