



OLIVE GROVE CHARTER SCHOOLS, INC.

BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Thursday, June 13, 2024, 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 publiccomment@olivegrovecharter.org before the start of the meeting. Written public comments must be received prior to the start of the meeting, and they 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, May 23, 2024

B. Approval of Check Register - May

6. REPORTS/ TRAININGS/ PRESENTATIONS

A. Reports

- i. Executive Director's Report
- ii. Board Members' Reports
- iii. Financial Report - None

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 by July 31, 2024.
 - 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 LEAs, in compliance with CDE requirements, have completed the final versions of the 2024-27 LCAP including the required financial information for adoption by the Board of Directors.

- i. Olive Grove Charter-Buellton
 - a. 2024-27 Local Control Accountability Plan (LCAP)
 - b. Federal Addendum
- ii. Olive Grove Charter-Lompoc
 - a. 2024-27 Local Control Accountability Plan (LCAP)
 - b. Federal Addendum
- iii. Olive Grove Charter-Orcutt/Santa Maria
 - a. 2024-27 Local Control Accountability Plan (LCAP)
 - b. Federal Addendum
- iv. Olive Grove Charter-Santa Barbara
 - a. 2024-27 Local Control Accountability Plan (LCAP)
 - b. Federal Addendum

B. Approval of 2024-25 Initial Budgets for each Olive Grove Charter School

Based on the instructional and operational priorities established by the LEA, the operating budgets for 2024-25 which align to the LCAPs, are recommended for approval by the Board of Directors.

- i. Olive Grove Charter-Buellton 2024-25 Initial Budget
- ii. Olive Grove Charter-Lompoc 2024-25 Initial Budget
- iii. Olive Grove Charter-Orcutt/Santa Maria 2024-25 Initial Budget
- iv. Olive Grove Charter-Santa Barbara 2024-25 Initial Budget

C. Approval of Fiscal Year 2024-25 Initial Budget Reports for each Olive Grove Charter School

The following reports will be submitted to the authorizer regarding the initial budgets in the above action item.

- i. Olive Grove Charter-Buellton
 - a. 2024-25 Budget Report - Alternative Form

- b. 2024-25 LCFF Calculator
 - c. 2024-25 Cash Flow
- ii. Olive Grove Charter-Lompoc
 - a. 2024-25 Budget Report - Alternative Form
 - b. 2024-25 LCFF Calculator
 - c. 2024-25 Cash Flow
- iii. Olive Grove Charter-Orcutt/Santa Maria
 - a. 2024-25 Budget Report - Alternative Form
 - b. 2024-25 LCFF Calculator
 - c. 2024-25 Cash Flow
- iv. Olive Grove Charter-Santa Barbara
 - a. 2024-25 Budget Report - Alternative Form
 - b. 2024-25 LCFF Calculator
 - c. 2024-25 Cash Flow

D. Approval of the pursuit of the application for title funding for all 4 Olive Grove Charter Schools: Title 1, Title 2, and Title 4

This action allows the Olive Grove schools to apply for these Federal funds.

E. Approval of Proposition 28 Arts and Music in Schools Funding Annual Reports for Fiscal Year 2023-24 for each Olive Grove Charter School

In November 2022, California voters approved Proposition 28: The Arts and Music in Schools (AMS) Funding Guarantee and Accountability Act. Each LEA is required to submit an annual Board-approved report to post on the LEA's and Department of Education's website that details: the types of arts education programs funded by the program; the number of full-time equivalent (FTE) teachers, classified personnel, and teaching aides; the number of students served; and the number of school sites providing arts education programs with such funds. Olive Grove did not utilize any of the AMS funds in 2023-24.

- i. Olive Grove Charter-Buellton FY23-24 Prop 28 Annual Report
- ii. Olive Grove Charter-Lompoc FY23-24 Prop 28 Annual Report
- iii. Olive Grove Charter-Orcutt/Santa Maria FY23-24 Prop 28 Annual Report
- iv. Olive Grove Charter-Santa Barbara FY23-24 Prop 28 Annual Report

F. Approval of 2024-25 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 \$128,530 for their services.

G. Approval of Olive Grove Charter Schools, Inc. Workplace Violence Prevention Program

Senate Bill 553, signed into law on September 30, 2023, requires that by July 1, 2024, most California employers establish, implement, and maintain an effective written Workplace Violence Prevention Plan. The proposed program meets the requirements of SB 553.

H. Approval of the 2024-2025 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.

I. Approval of Lexia Two-Year Quote 2024-26

This purchase will secure a component of our English Language Development (ELD) curriculum for Olive Grove's English Learner students for the next two school years, 2024-25 and 2025-26. Some special education students also use this curriculum for additional support and practice. Lexia is replacing Reading Plus, which is the platform currently used for this purpose. This quote includes the licenses as well as training and support. Total cost: \$10,520

J. Approval of Contractor quote for repairs necessary to the Lompoc Learning Center

There was a plumbing issue at the Lompoc Learning Center which resulted in extensive damage. The total estimated cost for the necessary repairs is \$12,897.44.

K. Approval of purchase of additional Chromebooks for student use

This purchase will replace lost or broken devices. These purchases will be made using Title IV funds. Total cost: \$18,741.41 for 53 devices

- i. Lompoc Quote - 18 devices \$6365.01
- ii. Orcutt/Santa Maria Quote - 22 devices \$7779.45
- iii. Santa Barbara Quote - 13 devices \$4596.95

8. CLOSED SESSION

- Conference with Labor Negotiator
Agency Designated Representative: Board Chair
Unrepresented Employee: Superintendent

9. REPORT ACTION FROM CLOSED SESSION

10. DISCUSSION/INFORMATIONAL ITEMS

A. Board Business

- i. Set date for next Board meeting
 - a. 2024-25 Proposed Board Meeting Dates

B. New Business/Future Agenda Items

11. NEXT MEETING DATE

- To be determined

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 OGCS, Inc. Office.

Olive Grove Charter Schools, Inc. Mission Statement

The mission of Olive Grove Charter School is to prepare students with the skills necessary to self-advocate, communicate effectively, utilize technology responsibly, and pursue higher education or the workforce on their path to becoming successful adults. With the supportive leadership of their parents/guardians, credentialed teachers, and support team, our students utilize a rigorous, standards-based, online curriculum. Olive Grove is committed to an educational environment where TK-12 students excel at completing coursework and learning independently.

Olive Grove Charter Schools, Inc. Core Values

- Partnership

- *Entire team working together to achieve the same goal*
- *Parent involvement*
- *Staff involvement and support*
- *Accountability for all learning partners*
- *Building trust*
- *Engagement*
 - *Individualized, personalized support*
 - *Learner-centered*
 - *Rigorous curriculum*
 - *Adaptability, flexibility*
 - *Learning centers (safe space, optional in-person support)*
- *Empowerment*
 - *Fostering self-reliance*
 - *Self-advocacy*
 - *Responsibility*
 - *Resilience*
 - *Independence*
- *Compassion*
 - *Understanding and responding to individual students' situations*
 - *Modeling and instilling equity and respect*
 - *Prioritizing integrity*
 - *Cultivating kindness*
 - *Inclusive and accommodating*