



OLIVE GROVE CHARTER SCHOOLS, INC.

BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Monday, September 16, 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: 219-401-0067, Enter PIN: 143 802 376#

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. CLOSED SESSION

- CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 4 (four) cases

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, August 7, 2024

B. Approval of Check Register - July and August

8. REPORTS/ TRAININGS/ PRESENTATIONS

A. Reports

- i. Superintendent's Report
- ii. Board Members' Reports
- iii. Financial Report - *through June*

B. Presentations

- i. School Performance Data - Overview of Spring 2024 Assessment Results

C. Trainings

None

9. ACTION ITEMS

A. Approval of 2023-24 Unaudited Actuals for each of the Olive Grove Charter Schools

Education Code Section 47604.33 requires all charter schools to submit a number of fiscal reports to their chartering authority, including this final unaudited report for the full prior year. The Board must approve these reports prior to submission to the authorizer.

- i. 2023-24 Unaudited Actuals OGCS Buellton
- ii. 2023-24 Unaudited Actuals OGCS Lompoc
- iii. 2023-24 Unaudited Actuals OGCS Orcutt/Santa Maria
- iv. 2023-24 Unaudited Actuals OGCS Santa Barbara

B. Education Protection Act

The law requires that the use of EPA funds be determined by the governing board at an open public meeting. There are no statutory requirements on how EPA funds should be allocated and each LEA decides locally how to best allocate funds. Article XIII, Section 36, Subdivision (e), Paragraph (6) of the California Constitution requires all districts, counties and charter schools to report on their websites an accounting of how much money was received from the EPA and how that money was spent.

- i. Approval of 2024-25 EPA Resolution (action item)
- ii. Report out of Fiscal Year 2024 EPA Expenditures (informational item)

C. Approval of Compliance Monitoring and Certifications of Governing Board Compliance Review for each of the Olive Grove Charter Schools (SBE Annual Assurances)

In an effort to streamline the authorizer's Annual Compliance Monitoring process, CDE created one document for most of the assurances. This document is called the "Compliance Monitoring and Certification of Governing Board Compliance". The Compliance Monitoring and Certification of Governing Board Compliance for each school is due by October 31, 2024. All four of the Olive Grove Charter Schools meet all compliance requirements.

- i. Compliance Monitoring and Certifications of Governing Board Compliance Review Olive Grove Charter-Buellton
- ii. Compliance Monitoring and Certifications of Governing Board Compliance Review Olive Grove Charter-Lompoc

- iii. Compliance Monitoring and Certifications of Governing Board Compliance Review Olive Grove Charter-Orcutt/Santa Maria
- iv. Compliance Monitoring and Certifications of Governing Board Compliance Review Olive Grove Charter-Santa Barbara

D. Approval of Harassment, Intimidation, Discrimination and Bullying Policy

The Board shall consider adoption of a revised Harassment, Intimidation, Discrimination and Bullying Policy as a result of new Title IX regulations which went into effect August 1, 2024. Prior to that, the Title IX and the Harassment, Intimidation, Discrimination and Bullying policies were combined, but due to the complexity of Title IX, it is recommended that the Harassment, Intimidation, Discrimination and Bullying Policy be independent from Title IX. The revised Title IX policy was approved at the prior Board meeting.

E. Approval of Memorandum of Understanding between OGCS and Santa Barbara County Education Office Children’s Creative Project 2024-25

Approval of this MOU will allow for the collaboration of OGCS and the Children’s Creative Project to provide visual and performing arts workshops to the four schools. This project is funded by Prop 28 funds. Fiscal impact: Estimated \$22,652 plus cost of supplies (actual cost depends on time/cost billed by visiting artists)

F. Approval of ARC Scanning Services Quotation

Approval of this quotation will allow OGCS to digitize the majority of its archived student records. Fiscal impact: not to exceed \$16,176

G. Approval of Parent/Guardian Board member Ivette Martinez

10. DISCUSSION/INFORMATIONAL ITEMS

- A. Board Business**
- B. New Business/Future Agenda Items**
 - i. 2024-25 Board Meeting Dates

11. NEXT MEETING DATE

- November 14, 2024

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*