

**REGULAR MEETING AGENDA
OLIVE GROVE CHARTER SCHOOL
BOARD OF DIRECTORS**



**Date: Wednesday, January 16, 2019
Time: 5:30 p.m. (Pacific Standard Time)**

**Meeting Location:
1933 Cliff Drive, Suite 11, Santa Barbara, CA 93109**

**Teleconference Locations:
1444 16th Street, Oakland, CA 94607
525 North Thompson Ave., Nipomo, CA 93444
425 Commerce Court, Lompoc, CA 93436**

Olive Grove Charter School Mission Statement:

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.

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMUNICATION ON NON-AGENDA ITEMS

No individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

4. PUBLIC COMMUNICATION ON AGENDA ITEMS

No individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes.

5. APPROVAL OF ACTION AGENDA

1. The Board will take action to approve the action agenda as presented/amended.

6. CALL TO CLOSED SESSION

7. CLOSED SESSION ITEMS

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

8. RETURN TO OPEN SESSION, REPORT ACTION FROM CLOSED SESSION

9. NEW BUSINESS

1. Approval of Minutes of Board Meetings: 9/21/18, 10/17/18, 11/7/18, 11/27/18, and 12/4/18
2. Approval of Olive Grove Charter School 1st Interim Report
3. Approval of Olive Grove Charter School: Santa Barbara 1st Interim Report
4. Approval of Olive Grove Charter School: Buellton 1st Interim Report
5. Approval of Olive Grove Charter School: Lompoc 1st Interim Report
6. Approval of Olive Grove Charter School: Orcutt/ Santa Maria 1st Interim Report.
7. Approval of Olive Grove Charter School P1 Attendance Report
8. Approval of Olive Grove Charter School: Santa Barbara P1 Attendance Report
9. Approval of Olive Grove Charter School: Buellton P1 Attendance Report
10. Approval of Olive Grove Charter School: Lompoc P1 Attendance Report
11. Approval of Olive Grove Charter School: Orcutt/ Santa Maria P1 Attendance Report
12. Approval of Williams-Valenzuela Report: Olive Grove Charter School
13. Approval of the Low Performing Students Block Grant
14. Board Training: CSMC CharterVision

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 Executive Director’s 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

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.*