



OLIVE GROVE CHARTER SCHOOLS, INC.

BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Wednesday, August 16, 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 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. CLOSED SESSION

- Conference with Legal Counsel - Existing Litigation
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)
Name of case: OAH Case No. 2023070437

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, June 15, 2023](#)

B. Approval of Check Register - [May](#) and [June](#)

8. REPORTS/ TRAININGS/ PRESENTATIONS

A. Reports

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

B. Presentations

None

C. Trainings

None

9. ACTION ITEMS

A. Recognize continuing OGCS, Inc. Board members Hank Gallina and Jackie Heidt

Hank Gallina's and Jackie Heidt's terms are renewed through July 2026.

B. Approval of [OGCS Inc. Safe Return to In Person Plan](#)

Adoption of this plan was required as a condition of receiving ESSER III Federal COVID funds. LEAs are required to review this plan at least every 6 months until September 30, 2023. This version reflects the most recent "[CDPH Guidance for K-12 Schools to Support Safe In-Person Learning, 2022-23 School Year](#)" (updated May 23, 2023) and "COVID-19 Protocols for TK-12 School Settings in Santa Barbara County" (revised July 20, 2023)

C. Approval of the pursuit of the application for title funding: Title 1, Title 2, and Title 4

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

D. Approval of FY23 Retroactive Stipends for Certificated Faculty

This action will recognize the dedication of the OGCS certificated faculty during the 2022-23 school year as well as aid in ensuring our instructional spending meets targets.

E. Approval of FY24 Stipends

This action will recognize the dedication of other OGCS staff members during the 2022-23 school year.

F. Approval of increase to maximum annual employer contribution to employee health benefits, effective July 1, 2023

This action will increase the employer's contribution commensurate with increased costs for benefits plans. The aim is to cover the cost of an individual employee's basic health benefits (basic medical, dental, and vision). Costs for richer plans and/or for covering family members may require an employee's contribution.

G. Board Chair: Required Oral Report Regarding Board Approval of Executive Director Contract

H. Board Ratification/Approval of Executive Director Contract

Retroactive to July 1, 2023. Compensation Comparability Study for Executive Director Position was approved at the June 15, 2023 meeting

10. DISCUSSION/INFORMATIONAL ITEMS

A. Board Business

i. Mari Michel is stepping away from the role of treasurer. We thank her for her service to the Board.

B. New Business/Future Agenda Items

i. [2023-24 Board Meeting Dates and Major Agenda Items](#)

This schedule includes 9 regular meetings, with no meeting currently scheduled for October or April.

11. NEXT MEETING DATES

- September 14, 2023, 4:00pm

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 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.