



OLIVE GROVE CHARTER SCHOOLS, INC.

BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Thursday, September 14, 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, August 16, 2023](#)

B. Approval of Check Register - [July](#) and [August](#)

### 6. REPORTS/ TRAININGS/ PRESENTATIONS

A. Reports

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

B. Presentations

- i. School Performance Data - Overview of Spring 2023 Assessment Results

C. Trainings - *None*

## 7. ACTION ITEMS

A. Approval of [2022-23 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. [2022-23 Unaudited Actuals OGCS Buellton](#)
- ii. [2022-23 Unaudited Actuals OGCS Lompoc](#)
- iii. [2022-23 Unaudited Actuals OGCS Orcutt/Santa Maria](#)
- iv. [2022-23 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 [2023-24 EPA Resolution](#) (action item)
- ii. Report out of [Fiscal Year 2023 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".*

- 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 purchase of MacBook Pro laptops for staff use, not to exceed \$35,000

*Approval of this purchase will provide replacement devices to all staff who still have older devices. The purchase price of 16 devices with Apple Care is \$29,916.35, plus there may be an additional cost for peripherals and/or for CompuVision to set up the computers. Proceeds from the sale of the Honda Pilots (PCSGP) will pay for the costs - approximately \$50,000 remains before this purchase.*

## 8. DISCUSSION/INFORMATIONAL ITEMS

- A. 2022-23 Local Indicators were submitted via the CDE's portal for reporting on the California School Dashboard, as required by September 29, 2023. These same Local Indicators were presented to the Board at the June 15, 2023 meeting.
- B. Board Business
- C. New Business/Future Agenda Items
  - i. [2023-24 Board Meeting Dates and Major Agenda Items](#)

## 9. CLOSED SESSION - Will commence at 4:30pm

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

## 10. REPORT ACTION FROM CLOSED SESSION

## 11. NEXT MEETING DATES

- November 16, 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.*