



OLIVE GROVE CHARTER SCHOOLS, INC.

BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Thursday, January 11, 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 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, December 14, 2023](#)

B. Approval of Check Register - [December](#)

6. REPORTS/ TRAININGS/ PRESENTATIONS

A. Reports

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

B. Presentations

- i. Overview of OGCS's 2023 California School Dashboards

C. Trainings

None

7. ACTION ITEMS

A. Approval of 2022-23 School Accountability Report Cards (SARC) for each Olive Grove Charter School

SARCs must be updated annually, reviewed and approved by the school's Governing Board, and published by February 1. The purpose of the SARC is to provide parents/guardians and the community with important information about each school.

- i. [2022-23 SARC -Olive Grove Charter-Buellton](#)
- ii. [2022-23 SARC -Olive Grove Charter-Lompoc](#)
- iii. [2022-23 SARC -Olive Grove Charter-Orcutt/Santa Maria](#)
- iv. [2022-23 SARC -Olive Grove Charter-Santa Barbara](#)

B. Approval of revised [OGCS, Inc. Anti-Discrimination Policy](#) (formerly [Notice of Non-Discrimination](#))

AB 1078 was signed into law in September 2023 as urgency legislation and is now in effect. As it applies to this agenda item, AB 107 requires schools to update their anti-discrimination policies to clarify that the policy also applies to the charter school governing board.

8. CLOSED SESSION

- Confidential Student Enrollment Matter – Consideration of Potential Involuntary Removal, Case No.: 030-0111
- Confidential Student Enrollment Matter – Consideration of potential enrollment of a student expelled from another school district or charter school, Case No.: 030-1214

9. DISCUSSION/INFORMATIONAL ITEMS

A. Board Business

B. New Business/Future Agenda Items

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

10. NEXT MEETING DATE

- February 8, 2024, 4:00pm

11. 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.*