



OLIVE GROVE CHARTER SCHOOLS, INC.

BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Thursday, September 11, 2025, 4:00 pm (Pacific Time)

820 N. H St., Lompoc, CA 93436

7292 Del Norte Dr., Goleta, CA 93117

*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 \_\_\_\_\_  
Ivette Martinez \_\_\_\_\_

### 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](mailto: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. 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 14, 2025

### 6. 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 2025 Assessment Results

**C. Trainings**

Ethics training will be provided at the conclusion of the other agenda items.

**7. ACTION ITEMS**

**A. Approval of 2024-25 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. 2024-25 Unaudited Actuals OGCS Buellton
- ii. 2024-25 Unaudited Actuals OGCS Lompoc
- iii. 2024-25 Unaudited Actuals OGCS Orcutt/Santa Maria
- iv. 2024-25 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 2025-26 EPA Resolution (action item)
- ii. Report out of Fiscal Year 2025 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, 2025. 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 Memorandum of Understanding between OGCS and Santa Barbara County Education Office Children's Creative Project August-December 2025**

*Approval of this MOU will allow for the continued collaboration of OGCS and the Children's Creative Project to provide visual and performing arts workshops to the four schools for the first semester of this school year. This initiative is funded by Prop 28 funds and is accounted for in the adopted budget. Fiscal impact: Estimated \$21,470 plus cost of supplies (actual cost depends on time/costs billed by visiting artists)*

## **8. DISCUSSION/INFORMATIONAL ITEMS**

### **A. Board Business**

### **B. New Business/Future Agenda Items**

- i. 2025-26 Board Meeting Dates

## **9. Ethics Training - Part 2 of 2**

*This will complete the ethics training requirement ahead of the January 1, 2026 deadline, per AB 2158.*

## **10. NEXT MEETING DATE**

- November 13, 2025

## **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 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*