



OLIVE GROVE CHARTER SCHOOLS, INC.

BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Thursday, May 7, 2026, 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: 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 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, March 5, 2026

B. Approval of Check Registers - February and March

C. Approval of Policies

i. Approval of Changes to Existing Board Policies -Revised/Reviewed/Rescinded

- a. Approval of revisions to OGCS, Inc. Fiscal Policies and Procedures
This serves as the annual review of the fiscal policies. Section 305 Expenditures (in section 300) was revised to reflect each charter's authorizer upon renewal. Additionally, the word "minimum" was inserted in the second to last paragraph, so it now specifies that "a minimum five percent of total expenditures" will be maintained for reserves.

- ii. Approval of New Board Policies
None

6. REPORTS/ TRAININGS/ PRESENTATIONS

A. Reports

- i. Superintendent's Report
- ii. Board Members' Reports
- iii. Financial Report - *through March*

B. Presentations

- i. i-Ready Implementation -*Presented by Lea Lippincott, Teaching & Learning Support Coordinator*

C. Trainings

None

7. ACTION ITEMS

A. Approval of CSMC Service Agreement Proposal 2026-2029

This proposed service agreement renews our contract with CSMC for the next three school years, and it represents a minimum annual cost of \$170,000 for their services.

B. Approval of 5th Amendment to lease for Buellton facility

The term of the current lease expires on June 30, 2026. This amendment extends the lease for the Buellton learning center until June 30, 2031, to match the term of the charter. Beginning August 1, 2026, the monthly base rent will be \$4,252, and it will increase on August 1 of each year thereafter. The amount of each increase will be calculated as defined in the amendment document, based on the Consumer Price Index (CPI).

C. Approval of 4th Amendment to lease for Lompoc facility

The term of the current lease expires on July 31, 2026. This amendment extends the lease for the Lompoc learning center until July 31, 2031, to match the term of the charter. Monthly base rent for the first year (8/1/2026-7/31/2027) will be \$5,412, and it will increase by 4% on August 1 of each year thereafter.

D. Approval to move forward with lease renewal for leases at the Bradley building, including the Orcutt/Santa Maria Learning Center and the OGCS, Inc. Central Office

The terms of the current leases expire on July 31, 2026. We are negotiating to extend the leases until July 31, 2031, to match the terms of all four charters. The base rents for the first year of the new leases are listed below. Thereafter, the rent is to be adjusted annually per CPI or 3% whichever is greater.

- *OGCS, Inc. Central Office, Suites 115 & 119 - New base rent will be \$2,892/month for the first year.*
- *Orcutt/Santa Maria Learning Center, Suites 221 & 234 - New base rent will be \$10,434/month for the first year.*

E. Approval of Accelerate Quote 2026-27

This purchase will secure our selected curriculum for Olive Grove students in grades TK-5 for the 2026-27 school year. Accelerate is our current elementary curriculum provider, which we have used for the last four school years. This quote includes the online curriculum (\$19,740.00), workbooks (\$10,200), and platform support and on-demand training for staff (\$625). Total: \$30,565

F. Approval of FlexPoint Quote 2026-27

This purchase will secure our selected curriculum provider for Olive Grove students in grades 6-12 for the 2026-27 school year. FlexPoint is the same curriculum we have used for the last three school years. This quote includes the primary online curriculum (\$86,827.50) and the addition of our own courses in the Buzz platform for English Language Development (ELD) and an orientation course (\$1,500). Total: \$88,327.50

G. Approval of Parsec Quote for 2026-27

This purchase will secure our ongoing use of Parsec's data analytics platform and support (\$20,000) and Parsec Real, a platform for collecting and analyzing educational partner feedback (\$10,000). Depending on length of the selected term, discounts will total \$4,000-\$5,500, therefore the total will not exceed \$26,000.

H. Approval of Quotes for School Pathways Services for the period 7/1/2026-6/30/2027

- i. School Pathways Quote -Buellton
- ii. School Pathways Quote -Lompoc
- iii. School Pathways Quote -Orcutt/Santa Maria
- iv. School Pathways Quote -Santa Barbara

This action renews our agreement with School Pathways, the company that provides our school information system (SIS). Estimated fiscal impact: \$57,648

8. CLOSED SESSION

- Confidential Student Enrollment Matter – Consideration of potential enrollment of a student expelled from another school district or charter school
Case No.: 030-5726
- Conference with Labor Negotiator
Agency Designated Representative: Board Chair
Unrepresented Employee: Superintendent

9. REPORT ACTION FROM CLOSED SESSION

10. DISCUSSION/INFORMATIONAL ITEMS

A. Board Business

- i. Mandated Reporter Training -*must be completed by Board members by July 1, 2026*

B. New Business/Future Agenda Items

- i. 2025-26 Board Meeting Dates

11. NEXT MEETING DATES

- June 4, 2026, 4:00pm - Public Hearing for LCAPs
- June 11, 2026, 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 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*