



OLIVE GROVE CHARTER SCHOOLS, INC.

BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Thursday, June 4, 2026, 4:00 pm (Pacific Time)

820 N. H St., Lompoc, CA 93436

7292 Del Norte Dr., Goleta, CA 93117

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. PUBLIC HEARING - Open Public Hearing at or around 4:05pm.

Review of and opportunity for public comment on the draft 2026-27 Local Control Accountability Plans (LCAPs) for each Olive Grove school.

→ *The LCAPs are available for public inspection in the OGCS, Inc. Office, 5075 S. Bradley Rd., Suite 119, Santa Maria, CA 93455 between the hours of 8:00am and 4:00pm or electronically by request. Email mrydman@olivegrovecharter.org to request an electronic copy.*

6. 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, May 7, 2026
- B. **Approval of Check Registers** - April
- C. **Approval of Policies** - None

7. REPORTS/ TRAININGS/ PRESENTATIONS

A. Reports

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

B. Presentations - None

C. Trainings - None

8. ACTION ITEMS

A. Approval of Certificate of Amendment of the Article of Incorporation for compliance with CalSTRS Form 0765 and Directive

To allow Olive Grove Charter Schools, Inc. to complete the CalSTRS Form 0765 certification due June 30, 2026, the Board needs to approve, and the Corporation needs to file with the California Secretary of State, a Certificate of Amendment to Article VI, Section E of the Articles of Incorporation.

B. Approval of the pursuit of the application for title funding for all four Olive Grove Charter Schools: Title I, Title II, and Title IV, and Title V funding for OGCS Buellton

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

C. Approval of 2026-27 CharterSafe Membership Proposal

This proposal renews our contract with CharterSafe to provide insurance and risk management services for one school year. It represents an annual cost of \$157,944 for their services.

D. Approval of iReady Quote 2026-27

This purchase will secure our internal benchmark assessment and intervention platform for the 2026-27 school year. Total: \$32,235

E. Review and acceptance of Olive Grove Charter Schools, Inc. Mid-Cycle Report May 2026

This mid-cycle report is required by the Western Association of Schools and Colleges (WASC) as part of the schools' accreditation status. It is the policy of WASC's Accrediting Commission for Schools that the report be presented to the Board for formal review and acceptance.

9. CLOSED SESSION

- Conference with Labor Negotiator
Agency Designated Representative: Board Chair
Unrepresented Employee: Superintendent

10. REPORT ACTION FROM CLOSED SESSION

11. DISCUSSION/INFORMATIONAL ITEMS

A. Board Business

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

B. New Business/Future Agenda Items

- i. Local Indicators, LCAPs, and 2026-27 Budgets
- ii. 2026-27 Board Meeting Dates

12. NEXT MEETING DATES

- June 11, 2026, 4:00pm

13. 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*