



OLIVE GROVE CHARTER SCHOOLS, INC.

BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Thursday, June 18, 2026, 3:00 pm (Pacific Time)

820 N. H St., Lompoc, CA 93436

7292 Del Norte Dr., Goleta, CA 93117

607 El Dorado Lane, Santa Barbara, CA 93108

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: 413-459-4955 PIN: 228 678 519#

AGENDA

1. CALL TO ORDER

2. ROLL CALL

- Deb Willems, Board Chair _____
- Terry Dickinson _____
- Hank Gallina _____
- Jackie Heidt _____
- Ivette Martinez _____
- Doris McPhee _____

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, June 11, 2026

B. Approval of Check Registers - None

C. Approval of Policies - None

6. REPORTS/ TRAININGS/ PRESENTATIONS

A. Reports

i. Superintendent's Report - None

ii. Board Members' Reports

iii. Financial Report - None

B. Presentations - None

C. Trainings - None

7. ACTION ITEMS

A. Board Approval/Ratification of Compensation Comparability Study for Superintendent Position

B. Board Chair: Required Oral Report Regarding Board Approval of Superintendent Contract

C. Board Ratification/Approval of Superintendent Contract

D. Olive Grove Charter Schools, Inc. Board Organizational Items

Prompted by changes in Board membership.

i. Election of Ivette Martinez as Chairperson of the Olive Grove Charter Schools, Inc. Board of Directors

ii. Election of Officers of the Olive Grove Charter Schools, Inc. Corporation

Proposed slate:

● Vice President - Deb Willems

● Secretary - Doris McPhee

● Treasurer - Hank Gallina

→ *President of the corporation remains Meg Rydman, Superintendent, per OGCS, Inc. Bylaws*

E. Approval of Olive Grove Charter Schools, Inc. Resolution Delegating Authority to Personnel to Act on Board's Behalf

Updates the designated Charter Personnel Authorized to Act as District Agents, to include the newly elected Board Chair, if applicable.

A corresponding "Certification of Signatures and Delegation of Authority" form will be completed and submitted to the Santa Barbara County Education Office's (SBCEO) School Business Advisory Services office to update OGCS, Inc.'s authorized signatures.

8. DISCUSSION/INFORMATIONAL ITEMS

A. Board Business - None

B. New Business/Future Agenda Items

i. 2026-27 Board Meeting Dates

9. NEXT MEETING DATES

● August 13, 2026

10. 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*