



OLIVE GROVE CHARTER SCHOOLS, INC.

BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Thursday, August 13, 2026, 4:00 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: 413-758-2703 PIN: 274 342 605#

AGENDA

1. CALL TO ORDER

2. ROLL CALL

Ivette Martinez, Board Chair _____

Hank Gallina _____

Doris McPhee _____

Deb Willems _____

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 18, 2026

B. Approval of Check Registers - May

C. Approval of Policies

- i. Approval of Changes to Existing Board Policies Revised/Reviewed/Rescinded
 - a. OGCS, Inc. Youth Suicide Prevention Policy *revised*
 - b. OGCS, Inc. Mathematics Placement Policy *revised*
- 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 May*

B. Presentations - None

C. Trainings - None

7. ACTION ITEMS

A. Recognize continuing OGCS, Inc. Board member Hank Gallina

With this action, Hank Gallina's term is renewed through July 2029.

B. Approval of a FY25-26 \$3,000 stipend for each employee who completed at minimum one month of work in the 2025-26 school year

In recognition of the staff's dedication to the organization and their collective efforts to gain charter renewal for all four schools, OGCS, Inc. administration proposes awarding a stipend to all 2025-26 employees who completed at least one month of work during the 2025-26 school year. Estimated fiscal impact: \$140,000

C. Ratification of the Memorandum of Understanding Between Santa Barbara County Board of Education and Olive Grove Charter Schools, Inc. for the Operation of Olive Grove Charter - Santa Barbara

Pursuant to the State Board of Education's approval of the renewal of OGCS Santa Barbara's charter and the delegation of authorization to the Santa Barbara County Board of Education, this Memorandum of Understanding establishes an operational agreement between the County Board and OGCS, Inc. regarding the respective fiscal and administrative responsibilities, the legal relationship, and other matters of mutual interest between the parties.

D. Approval of Memorandum of Understanding between OGCS, Inc. and Santa Barbara County Education Office Children's Creative Project for 2026-27

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 2026-27 school year. This initiative is funded by Prop 28 funds and is accounted for in the adopted budget. Estimated fiscal impact: \$52,000 plus cost of supplies (actual cost will depend on time/costs billed by visiting artists)

E. Approval of Proposition 28 Arts and Music in Schools Funding 2025-26 Annual Reports for each Olive Grove Charter School

According to Proposition 28: The Arts and Music in Schools (AMS) Funding Guarantee and Accountability Act, each LEA is required to submit an annual Board-approved report to post on the LEA's and the Department of Education's website that details: the types of arts education programs funded by the program; the number of

full-time equivalent (FTE) teachers, classified personnel, and teaching aides; the number of students served; and the number of school sites providing arts education programs with such funds.

- i. Olive Grove Charter-Buellton FY25-26 Prop 28 Annual Report
- ii. Olive Grove Charter-Lompoc FY25-26 Prop 28 Annual Report
- iii. Olive Grove Charter-Orcutt/Santa Maria FY25-26 Prop 28 Annual Report
- iv. Olive Grove Charter-Santa Barbara FY25-26 Prop 28 Annual Report

8. CLOSED SESSION

- Confidential Student Enrollment Matter – Consideration of Admission of a Pupil Previously Expelled from Another School District or Charter School
Case No.: 030-0813

9. REPORT ACTION FROM CLOSED SESSION

10. DISCUSSION/INFORMATIONAL ITEMS

A. Board Business

- i. Discussion of Board meeting start times and primary in-person Board meeting locations for the 2026-27 school year
- ii. 2026-27 Board training requirements

B. New Business/Future Agenda Items

- i. 2026-27 Board Meeting Dates

11. NEXT MEETING DATES

- September 10, 2026

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*