OLIVE GROVE CHARTER SCHOOLS, INC.
BOARD OF DIRECTORS
REGULAR MEETING AGENDA
Thursday, November 12, 2026, 4:00 pm (Pacific Time)
820 N. H St., Lompoc, CA 93436
7292 Del Norte Dr., Goleta, CA 93117
4880 Sawyer Ave., Carpinteria, CA 93013
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, September 10, 2026
   B. **Approval of Check Registers** - July, August, and September
   C. **Approval of Policies**

i. Approval of Changes to Existing Board Policies Revised/Reviewed/Rescinded
None
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 September*

B. Presentations

i. Orcutt/Santa Maria Learning Center Update - *Eva Huerta, Learning Center Director*
ii. Overview of OGCS's 2026 California School Dashboards - *Meg Rydman, Superintendent*

C. Trainings

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

7. ACTION ITEMS

A. Approval of FY26/27 Revised Operating Budgets

The OGCS operating budgets were reviewed and revised to align with current enrollment, revenue, and expenditure expectations and in order to prepare for submission of the first interim reports. First interim reports will be presented to the Board at the December meeting.

i. 2026-27 Revised Budget - Olive Grove Charter-Buellton
ii. 2026-27 Revised Budget - Olive Grove Charter-Lompoc
iii. 2026-27 Revised Budget - Olive Grove Charter-Orcutt/Santa Maria
iv. 2026-27 Revised Budget - Olive Grove Charter-Santa Barbara

B. Approval of Proposition 28 Expenditure Plans for each Olive Grove Charter School

California Education Code 8820(e) requires that each school site create an annual expenditure plan as a condition of receiving Proposition 28 Arts and Music in Schools funding. These plans are not required to be submitted to the CDE nor are they required to be posted to the school's website.

i. 2026-27 Olive Grove Charter - Buellton Proposition 28 Expenditure Plan
ii. 2026-27 Olive Grove Charter - Lompoc Proposition 28 Expenditure Plan
iii. 2026-27 Olive Grove Charter - Orcutt/Santa Maria Proposition 28 Expenditure Plan
iv. 2026-27 Olive Grove Charter - Santa Barbara Proposition 28 Expenditure Plan

8. DISCUSSION/INFORMATIONAL ITEMS

A. Williams Act - Quarter 1 Report

This report summarizes the annual findings of all of the Williams Monitoring visits in Santa Barbara County, and the first quarter findings for the Williams Monitoring visit of Olive Grove Charter-Lompoc. Pursuant to California Education Code (EC) Section 1240(c)(2), county superintendents are required to annually monitor schools that meet certain criteria and shall report the findings at a regularly scheduled November board meeting to the governing Board of each school district, the County Board of Supervisors, and the County Board of Education.

The schools visited during the fall of 2026, including Olive Grove Charter-Lompoc, were selected for the 2025–2027 Williams Monitoring Cycle based on state criteria.

B. Board Business

i. Annual Board Organizational Items

Typically, the November meeting of the OGCS, Inc. Board is its annual organizational meeting when it holds officer elections. However, elections were just held on June 18, 2026, due to changes in Board membership. Therefore, no elections will take place at this time. Rather, the Board officers will continue as elected until next November or at an earlier date, should a new election be deemed necessary.

C. New Business/Future Agenda Items

i. 2026-27 Board Meeting Dates

9. Brown Act Training

Annual training, Part 1 of 2

Part 2 of 2 will be presented at the December 10, 2026 meeting.

10. NEXT MEETING DATE

- December 10, 2026

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*