

**REGULAR MEETING MINUTES
OLIVE GROVE CHARTER SCHOOL
BOARD OF DIRECTORS**

**Date: Monday February 28, 2019
Time: 5:00 p.m. (Pacific Standard Time)**

**Meeting Location:
5075 S. Bradley Rd, Suite 234, Orcutt, CA 93455**

**Teleconference Location:
1444 16th Street, Oakland, Ca 94607
1501 Island Ave. #711, San Diego, CA 92101**

CALL TO ORDER

Laura Mudge calls the Olive Grove Charter, Inc. to order at 4:13 p.m.

ROLL CALL

Bill Anaya-absent
Jim Burke-present
Lisa Morales-present
Alexander Jauregui-present
Hannah Brown-present
Deborah Willems-present
Perisa Brown-absent

PUBLIC COMMUNICATION ON NON-AGENDA ITEMS

Emily Wilson

PUBLIC COMMUNICATION ON AGENDA ITEMS

None

APPROVAL OF ACTION AGENDA

MOTION: Alex Jauregui moved to approve the action agenda as presented.
Seconded. A vote of 5-0. **ADOPTED**
Bill Anaya (A) Jim Burke (Y) Lisa Morales (Y) Alexander Jauregui (Y)
Hannah Brown (Y) Deborah Willems(Y) Perisa Brown (A)

CLOSED SESSION @ 6:43 P.M.- 7:34 P.M.

REPORT ACTION FROM CLOSED SESSION

Develop a committee to hear staff concerns and address professional development

NEW BUSINESS

MOTION: Lisa Morales moved to approve the Dashboard Alternative School Status: Olive Grove Charter School: Santa Barbara, Olive Grove Charter School: Buellton, Olive Grove Charter School: Orcutt/Santa Maria, and Olive Grove Charter School: Lompoc. Seconded. A vote of 5-0. **ADOPTED**
Bill Anaya (A) Jim Burke (Y) Lisa Morales (Y) Alexander Jauregui (Y)
Hannah Brown (Y) Deborah Willems(Y) Perisa Brown (A)

MOTION: Hannah Brown moved to approve the Ongoing Maintenance and Registration Vehicle Costs for Vehicles Purchased under the PCSGP. Seconded. A vote of 5-0. **ADOPTED**
Bill Anaya (A) Jim Burke (Y) Lisa Morales (Y) Alexander Jauregui (Y)
Hannah Brown (Y) Deborah Willems(Y) Perisa Brown (A)

MOTION: Alexander Jauregui moved to approve the Approval and Release all PCSGP Expenditures to Meet PCSGP Deadlines. Seconded.
A vote of 5 -0. **ADOPTED**
Bill Anaya (A) Jim Burke (Y) Lisa Morales (Y) Alexander Jauregui (Y)
Hannah Brown (Y) Deborah Willems(Y) Perisa Brown (A)

MOTION: Alexander Jauregui moved to approve the Second Interim for Olive Grove Charter School: Orcutt/Santa Maria. Seconded. A vote of 5-0. **ADOPTED**
Bill Anaya (A) Jim Burke (Y) Lisa Morales (Y) Alexander Jauregui (Y)
Hannah Brown (Y) Deborah Willems(Y) Perisa Brown (A)

MOTION: Alexander Jauregui moved to approve the Second Interim for Olive Grove Charter School: New Cuyama. Seconded. A vote of 5-0. **ADOPTED**
Bill Anaya (A) Jim Burke (Y) Lisa Morales (Y) Alexander Jauregui (Y)
Hannah Brown (Y) Deborah Willems(Y) Perisa Brown (A)

MOTION: Alexander Jauregui moved to approve the Second Interim for Olive Grove Charter School: Santa Barbara. Seconded. A vote of 5-0. **ADOPTED**
Bill Anaya (A) Jim Burke (Y) Lisa Morales (Y) Alexander Jauregui (Y)

Hannah Brown (Y) Deborah Willems(Y) Perisa Brown (A)

MOTION: Alexander Jauregui moved to approve the Second Interim for Olive Grove Charter School: Buellton. Seconded. A vote of 5-0. **ADOPTED**
Bill Anaya (A) Jim Burke (Y) Lisa Morales (Y) Alexander Jauregui (Y)
Hannah Brown (Y) Deborah Willems(Y) Perisa Brown (A)

MOTION: Alexander Jauregui moved to approve the Second Interim for Olive Grove Charter School: Lompoc. Seconded. A vote of 5-0. **ADOPTED**
Bill Anaya (A) Jim Burke (Y) Lisa Morales (Y) Alexander Jauregui (Y)
Hannah Brown (Y) Deborah Willems(Y) Perisa Brown (A)

MOTION: Alexander Jauregui moved to approve Teacher Requests for Time Off Vacation 2019/2020 School Year with an Action plan approved prior to Leaving. Seconded. A vote of 5-0. **ADOPTED**
Bill Anaya (A) Jim Burke (Y) Lisa Morales (Y) Alexander Jauregui (Y)
Hannah Brown (Y) Deborah Willems(Y) Perisa Brown (A)

CALL FOR FUTURE AGENDA ITEMS

- i. District Vehicle Use Policy
- ii. Appoint Board Chair, President, Secretary, and Treasurer for Olive Grove Charter Inc.
- iii. Future Board Member
- iv. Staff Development
- v. Curriculum
- vi. Staffing for District Office

ADJOURNMENT

The meeting was adjourned at 8:07 p.m.

Summer Thomas

Board Secretary