

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

**Date: Thursday April 5, 2018
Time: 1:00 p.m. (Pacific Standard Time)**

**Meeting Location:
5075 Bradley Road Suite 234, Orcutt, Ca. 93455**

**Teleconference Location:
1220 Elliot Rd #46 Paradise, Ca. 95969**

CALL TO ORDER

Bill Anaya calls the Olive Grove Charter, Inc. to order at 1:02 p.m.

ROLL CALL

Bill Anaya-present
Jim Burke-present
Victor McConnell-present
Lisa Morales-present

PUBLIC COMMUNICATION ON NON-AGENDA ITEMS

None

APPROVAL OF ACTION AGENDA

MOTION: Lisa Morales moved to approve the action agenda as presented.

Seconded. A vote of 4-0. **ADOPTED**

Bill Anaya (Y) Jim Burke (Y) Victor McConnell (Y) Lisa Morales (Y)

APPROVAL OF CONSENT AGENDA

Bill Anaya moved to approve the consent agenda as presented.

Seconded. A vote of 4-0. **ADOPTED**

Bill Anaya (Y) Jim Burke (Y) Victor McConnell (Y) Lisa Morales (Y)

NEW BUSINESS

MOTION: Bill Anaya moved to approve the Adoption of Williams/Valenzuela Uniform Complaints First Quarterly Report.

Seconded. A vote of 4-0. **ADOPTED**

Bill Anaya (Y) Jim Burke (Y) Victor McConnell (Y) Lisa Morales (Y)

MOTION: Jim Burke moved to approve the OGCS Second Interim Report. Seconded. A vote of 4-0. **ADOPTED**
Bill Anaya (Y) Jim Burke (Y) Victor McConnell (Y) Lisa Morales (Y)

MOTION: Bill Anaya moved to approve the OGCS School Directory Policy. Seconded. A vote of 4-0. **ADOPTED**
Bill Anaya (Y) Jim Burke (Y) Victor McConnell (Y) Lisa Morales (Y)

MOTION: Lisa Morales moved to approve the Certificate of Completion Board Policy. Seconded. A vote of 4-0. **ADOPTED**
Bill Anaya (Y) Jim Burke (Y) Victor McConnell (Y) Lisa Morales (Y)

MOTION: Bill Anaya moved to approve Kris Lawrence-Science/Engineering Teacher. Seconded. A vote of 4-0. **ADOPTED**
Bill Anaya (Y) Jim Burke (Y) Victor McConnell (Y) Lisa Morales (Y)

OLD BUSINESS

CALL FOR FUTURE AGENDA ITEMS

Active shooting status

ADJOURNMENT

The meeting was adjourned at 2:16 p.m.

Summer Thomas

Board Secretary