

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

**Date: Monday August 27, 2018
Time: 4:30 p.m. (Pacific Standard Time)**

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

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

CALL TO ORDER

Bill Anaya calls the Olive Grove Charter, Inc. to order at 4:46 P. M.

ROLL CALL

Bill Anaya-present
Jim Burke-absent
Victor McConnell-present
Lisa Morales-present @ 5:02 P.M.
Thomas Lamica-present

PUBLIC COMMUNICATION ON NON-AGENDA ITEMS

Helengrace Halpin

PUBLIC COMMUNICATION ON AGENDA ITEMS

None

APPROVAL OF ACTION AGENDA

MOTION: Thomas Lamica moved to approve the action agenda as presented.
Seconded. A vote of 3-0. **ADOPTED**
Bill Anaya (Y) Jim Burke (A) Victor McConnell (Y) Lisa Morales (A)
Thomas Lamica (Y)

CALL TO CLOSED SESSION @ 5:03 P.M.

RETURN TO OPEN SESSION @ 5:55 P.M.

REPORT ACTION FROM CLOSED SESSION

No action was taken

ADJOURNMENT

The meeting was adjourned at 6:34 p.m.

Summer Thomas
Board Secretary