

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

**Date: Thursday, August 3, 2017
Time: 4:00 p.m. (Pacific Standard Time)**

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

**Teleconference Location:
1220 Elliott Rd #46 Paradise, California 95969**

CALL TO ORDER

Bill Anaya calls the Olive Grove Charter, Inc. to order at 4:19 p.m.

ROLL CALL

Bill Anaya-present

Jim Burke-absent

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 3-0. **ADOPTED**

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

APPROVAL OF CONSENT AGENDA

MOTION: Bill Anaya moved to approve the consent agenda as

presented. Seconded. A vote of 3-0. **ADOPTED**

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

NEW BUSINESS

MOTION: Victor McConnell moved to approve the San Luis Obispo Lease

Amendment. Seconded. A vote of 3-0. **ADOPTED**

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

MOTION: Bill Anaya moved to approve the EDCOE Charter SELPA Participation and Assurances for Olive Grove Charter School: Santa Barbara

Seconded. A vote of 3-0. **ADOPTED**

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

MOTION: Bill Anaya moved to approve the EDCOE Charter SELPA Participation and Assurances for Olive Grove Charter School: Buellton

Seconded. A vote of 3-0. **ADOPTED**

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

MOTION: Bill Anaya moved to approve the EDCOE Charter SELPA Participation and Assurances for Olive Grove Charter School: Lompoc

Seconded. A vote of 3-0. **ADOPTED**

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

MOTION: Bill Anaya moved to approve the EDCOE Charter SELPA Participation and Assurances for Olive Grove Charter School: Orcutt/Santa Maria

Seconded. A vote of 3-0. **ADOPTED**

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

MOTION: Bill Anaya moved to approve the EDCOE Charter SELPA Participation for Olive Grove Charter School: New Cuyama

Seconded. A vote of 3-0. **ADOPTED**

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

MOTION: Lisa Morales moved to approve the NPA (Nonpublic, Nonsectarian School/Agency Services) SELPA Master Contract for Olive Grove Charter School: Santa Barbara. Seconded. A vote of 3-0. **ADOPTED**

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

MOTION: Lisa Morales moved to approve the NPA (Nonpublic, Nonsectarian School/Agency Services) SELPA Master Contract for Olive Grove Charter School: Buellton. Seconded. A vote of 3-0. **ADOPTED**

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

MOTION: Lisa Morales moved to approve the NPA (Nonpublic, Nonsectarian School/Agency Services) SELPA Master Contract for Olive Grove Charter School: Lompoc. Seconded. A vote of 3-0. **ADOPTED**

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

MOTION: Lisa Morales moved to approve the NPA (Nonpublic, Nonsectarian School/Agency Services) SELPA Master Contract for Olive Grove Charter School: Orcutt/Santa Maria. Seconded. A vote of 3-0. **ADOPTED**

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

MOTION: Lisa Morales moved to approve the NPA (Nonpublic, Nonsectarian School/Agency Services) SELPA Master Contract for Olive Grove Charter School: New Cuyama. Seconded. A vote of 3-0. **ADOPTED**
Bill Anaya (Y) Jim Burke (A) Victor McConnell (Y) Lisa Morales (Y)

MOTION: Bill Anaya moved to approve the Olive Grove Charter School : New Cuyama 2017/2018 Budget. Seconded. A vote of 3-0. **ADOPTED**
Bill Anaya (Y) Jim Burke (A) Victor McConnell (Y) Lisa Morales (Y)

MOTION: Victor McConnell moved to approve the Olive Grove Charter Schools, Inc. Employee Handbook of 2017-2018 school year. Seconded. A vote of 3-0. **ADOPTED**
Bill Anaya (Y) Jim Burke (A) Victor McConnell (Y) Lisa Morales (Y)

MOTION: Bill Anaya moved to approve the Olive Grove Charter Schools, Inc. Safety Plan as amended for the 2017-2018 school year. Seconded. A vote of 3-0. **ADOPTED**
Bill Anaya (Y) Jim Burke (A) Victor McConnell (Y) Lisa Morales (Y)

MOTION: Lisa Morales moved to ratify the Olive Grove Charter Schools, Inc. California Department of Education Application for Funding. Seconded. A vote of 3-0. **ADOPTED**
Bill Anaya (Y) Jim Burke (A) Victor McConnell (Y) Lisa Morales (Y)

CALL FOR FUTURE AGENDA ITEM

- i. Youth Suicide Prevention Policy
- ii. ASAM/DASS Application

ADJOURNMENT

The meeting was adjourned at 6:18 p.m.

Summer Thomas
Board Secretary