

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

**Date: Monday, August 7, 2017  
Time: 5:00 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 5:09 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:** Bill Anaya 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**

**MOTION:** Lisa Morales 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 appoint Dawn Wilson Secretary Pro-Tem.  
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 Olive Grove Charter School Dashboard Alternative School Status eligibility certification. Seconded. A vote of 4-0. **ADOPTED**  
Bill Anaya (Y) Jim Burke (Y) Victor McConnell (Y) Lisa Morales (Y)

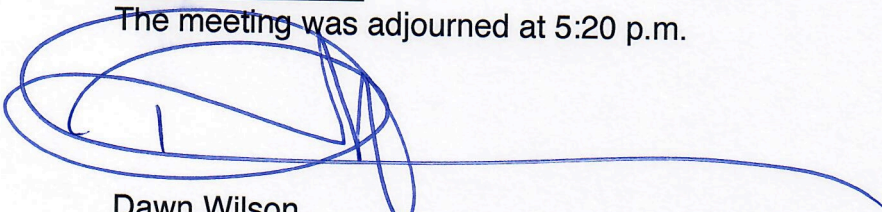
**MOTION:** Victor McConnell moved to send the Olive Grove Charter School Youth Suicide Prevention Policy forward for 2nd Reading.  
Seconded. A vote of 4-0. **ADOPTED**  
Bill Anaya (Y) Jim Burke (Y) Victor McConnell (Y) Lisa Morales (Y)

**CALL FOR FUTURE AGENDA ITEM**

i. None

**ADJOURNMENT**

The meeting was adjourned at 5:20 p.m.



Dawn Wilson  
Board Secretary Pro-Tem