

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

**Date: Thursday, December 22, 2016
Time: 1:00 p.m. (Pacific Standard Time)**

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

**Teleconference Locations:
1220 Elliott Rd #46, Paradise, California 95969
5566 San Juan Way, Pleasanton, California 94566**

CALL TO ORDER

Laura Mudge calls the Olive Grove Charter, Inc. to order at 1:00 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)

NEW BUSINESS

MOTION: Lisa Morales moved to approve the CSC Acknowledgement Resolutions for Sale of Additional Receivables. Seconded. A vote of 4-0.
ADOPTED
Bill Anaya(Y) Jim Burke(Y) Victor McConnell(Y) Lisa Morales (Y)

CALL FOR FUTURE AGENDA ITEMS

- i. Financials
- ii. Test scores

ADJOURNMENT

The meeting was adjourned at 1:16 p.m.



Summer Thomas
Board Secretary