

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

**Date: Tuesday, December 6th, 2016  
240 East Highway 246, Suite 100, Buellton, California 93427  
Teleconference Location  
1220 Elliott Rd #46  
Paradise, California 95969**

**CALL TO ORDER**

Laura Mudge called the Olive Grove Charter, Inc. to order at 5:17 p.m.

**ROLL CALL**

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

**PUBLIC COMMUNICATIONS ON NON-AGENDA ITEMS**

None

**APPROVAL OF ACTION AGENDA**

**MOTION:** Bill Anaya moved to approve the action agenda. Seconded. A vote of 3-0. **ADOPTED**

Roll call: Bill Anaya (Y) Jim Burke (Y) Victor McConnell (Y)

**APPROVAL OF CONSENT AGENDA**

**MOTION:** Bill Anaya moved to approve the consent agenda. Seconded. A vote of 3-0. **ADOPTED**

Roll call: Bill Anaya (Y) Jim Burke (Y) Victor McConnell (Y)

**MOTION:** Bill Anaya moved for the seating of the new OGCS board member Lisa Morales. Seconded. A vote of 3-0. **ADOPTED**

Roll call: Bill Anaya (Y) Jim Burke (Y) Victor McConnell (Y)

## NEW BUSINESS

**MOTION:** Victor McConnell moved to adopt the Williams/Valenzuela Uniform Complaints Third Quarter. Seconded. A vote of 3-0. **ADOPTED**  
Roll call: Bill Anaya (Y) Jim Burke (Y) Victor McConnell (Y)

**MOTION:** Bill Anaya moved to approve the OGCS Audit. Seconded.  
A vote of 3-0. **ADOPTED**  
Roll Call: Bill Anaya (Y) Jim Burke (Y) Victor McConnell (Y)


**MOTION:** Victor McConnell moved to approve the OGCS Tax Return.  
Seconded. A vote of 3-0. **ADOPTED**  
Roll Call: Bill Anaya (Y) Jim Burke (Y) Victor McConnell (Y)

**MOTION:** Victor McConnell moved to approve the OGCS First Interim Report.  
Seconded. A vote of 3-0. **ADOPTED**  
Roll Call: Bill Anaya (Y) Jim Burke (Y) Victor McConnell (Y)

**MOTION:** Jim Burke moved to approve the OGCS Charter School SSD Plan.  
Seconded. A vote of 3-0. **ADOPTED**  
Roll Call: Bill Anaya (Y) Jim Burke (Y) Victor McConnell (Y)

## ADJOURN

Meeting adjourned @ 5:43 p.m.



Summer Thomas  
Board Secretary