

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

**Date: Thursday May 31, 2018  
Time: 5:00 p.m. (Pacific Standard Time)**

**5075 South Bradley Road Suite 234, Orcutt Ca. 93455**

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

**CALL TO ORDER**

Bill Anaya calls the Olive Grove Charter, Inc. to order at 5:11 p.m.

**ROLL CALL**

Bill Anaya-present

Jim Burke-present

Victor McConnell-present

Lisa Morales-absent

**PUBLIC COMMUNICATION ON NON-AGENDA ITEMS**

Remarks from Helengrace on clarification of findings from last July from CDE

**APPROVAL OF ACTION AGENDA**

**MOTION:** Bill Anaya moved to approve the action agenda as presented.

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

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

**APPROVAL OF CONSENT AGENDA**

Jim Burke moved to approve the consent agenda as presented.

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

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

**NEW BUSINESS**

**MOTION:** Bill Anaya moved to approve the CSC Resolutions for the Sale of Additional Receivables.

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

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

**MOTION:** Bill Anaya moved to approve the District Office lease. Seconded.

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

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

**MOTION:** Bill Anaya moved to approve the Strongmind contract for January 2019 implementation. Seconded.

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

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

**OLD BUSINESS**

Discussion-Charter Appeals

**CALL FOR FUTURE AGENDA ITEMS**

none

**ADJOURNMENT**

The meeting was adjourned at 6:21 p.m.

Summer Thomas

Board Secretary