

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

**Date: Wednesday April 3, 2019
Time: 6:00 p.m. (Pacific Standard Time)**

**Meeting Location:
1933 Cliff Drive, Suite 11, Santa Barbara, CA 93109**

**Teleconference Location:
1444 16th Street, Oakland, CA 94607
525 N. Thompson Rd., Nipomo, CA 93444**

CALL TO ORDER

Bill Anaya calls the Olive Grove Charter, Inc. to order at 6:03 p.m.

ROLL CALL

Bill Anaya-present
Jim Burke-present
Lisa Morales-absent
Alexander Jauregui-present
Hannah Brown-absent
Deborah Willems-present
Perisa Brown-present

PUBLIC COMMUNICATION ON NON-AGENDA ITEMS

Stacey Adams and Kristal Keinert

PUBLIC COMMUNICATION ON AGENDA ITEMS

None

APPROVAL OF ACTION AGENDA

MOTION: Deborah Willems moved to approve the action agenda as presented.
Seconded. A vote of 5-0. **ADOPTED**
Bill Anaya (Y) Jim Burke (Y) Lisa Morales (A) Perisa Brown (Y)
Alexander Jauregui (Y) Hannah Brown (A) Deborah Williams (Y)

CALL TO CLOSED SESSION @ 6:18

RETURN TO OPEN SESSION @ 8:14

REPORT ACTION FROM CLOSED SESSION

No action taken

NEW BUSINESS

MOTION: Deborah Willems moved to approve the minutes of Board meetings 1/16/19, 2/28/2019, 3/20/2019. Seconded. A vote of 5-0. **ADOPTED**

Bill Anaya (Y) Jim Burke (Y) Lisa Morales (A) Perisa Brown (Y)
Alexander Jauregui (Y) Hannah Brown (A) Deborah Williams (Y)

MOTION: Bill Anaya moved to approve the Warrants/Expenditures for February. Additionally, 1st interim (covering all expenditures from July 1, 2018 through October 31, 2018) and 2nd interim (including the expenditures from July 1, 2018 through February 28, 2019) were already board approved.

A vote of 5-0. **ADOPTED**

Bill Anaya (Y) Jim Burke (Y) Lisa Morales (A) Perisa Brown (Y)
Alexander Jauregui (Y) Hannah Brown (A) Deborah Williams (Y)

Alexander Jauregui recused himself @ 8:30 p.m.

MOTION: Deborah Willems moved to approve the Resolution of the Olive Grove Charter Schools, Inc. Board of Directors: Stand for all students, Defend Great Public Schools Opposition to AB 1505, AB 1506, AB 1507, and AB 1508.

Seconded. A vote of 4-0. **ADOPTED**

Bill Anaya (Y) Jim Burke (Y) Lisa Morales (A) Perisa Brown (Y)
Alexander Jauregui (A) Hannah Brown (A) Deborah Williams (Y)

MOTION: Deborah Willems moved to approve the CDE Action Plan and Assurances with written response from Laura Mudge. Seconded.

A vote of 4-0. **ADOPTED**

Bill Anaya (Y) Jim Burke (Y) Lisa Morales (A) Perisa Brown (Y)
Alexander Jauregui (A) Hannah Brown (A) Deborah Williams (Y)

MOTION: Deborah Willems moved to approve the Renaissance Learning Renewal Contract for one year. Seconded. A vote of 4-0. **ADOPTED**

Bill Anaya (Y) Jim Burke (Y) Lisa Morales (A) Perisa Brown (Y)
Alexander Jauregui (A) Hannah Brown (A) Deborah Williams (Y)

FUTURE AGENDA ITEMS

i. Salary schedule

ADJOURNMENT

The meeting was adjourned at 9:12 p.m.

Summer Thomas

Board Secretary