

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

**Date: Thursday November 2, 2017
Time: 4:45 p.m. (Pacific Standard Time)**

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

CALL TO ORDER

Bill Anaya calls the Olive Grove Charter, Inc. to order at 4:48 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: Victor McConnell 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)

CLOSED SESSION @ 4:53 P.M.-5:06 PM

Board Approved previous public employee dismissal to be formally accepted and recorded as resignation.

CHARTERVISION TRAINING PRESENTED BY SCOTT WARNER- CSMC

NEW BUSINESS

MOTION: Lisa Morales moved to approve the Olive Grove Charter Schools, Inc. 2016/2017 Audit. 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 Adoption of Williams/Valenzuela Uniform Complaints Third Quarterly Report. Seconded.
A vote of 4-0. **ADOPTED**
Bill Anaya (Y) Jim Burke (Y) Victor McConnell (Y) Lisa Morales (Y)

MOTION: Bill Anaya moved to approve the 2017/2018 JPA Contract with Northstate JPA. Seconded. A vote of 4-0. **ADOPTED**
Bill Anaya (Y) Jim Burke (Y) Victor McConnell (Y) Lisa Morales (Y)

FIRST READING OF OGCS POLICYS

MOTION: Bill Anaya moved to approve the First Reading of OGCS Nepotism Policy. 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 First Reading of OGCS Travel and Expense Policy. Seconded. A vote of 4-0. **ADOPTED**
Bill Anaya (Y) Jim Burke (Y) Victor McConnell (Y) Lisa Morales (Y)

OLD BUSINESS

None

CALL FOR FUTURE AGENDA ITEMS

- i. Student Advancement/ Retention
- ii. State of the State

ADJOURNMENT

The meeting was adjourned at 7:07 p.m.

Summer Thomas

Board Secretary