

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

**Date: Wednesday, October 17, 2018  
Time: 5:00 p.m. (Pacific Standard Time)**

**Meeting Location:  
5075 South Bradley, 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 5:17 p.m.

**ROLL CALL**

Bill Anaya-present  
Jim Burke-present  
Thomas Lamica-present  
Lisa Morales-present

**PUBLIC COMMUNICATION ON NON-AGENDA ITEMS**

David Edwards made a public comment

**PUBLIC COMMUNICATION ON AGENDA ITEMS**

None

**APPROVAL OF ACTION AGENDA**

**MOTION:** Lisa Morales moved to approve the action agenda, with the exclusion of the closed session items. No closed session was held. Seconded. A vote of 4-0. **ADOPTED**

Bill Anaya (Y) Jim Burke (Y) Thomas Lamica (Y) Lisa Morales (Y)

**NEW BUSINESS**

**MOTION:** Thomas Lamica moved to approve the hire of Human Resource Director: Candy Ewes. Seconded. A vote of 4-0. **ADOPTED**

Bill Anaya (Y) Jim Burke (Y) Thomas Lamica (Y) Lisa Morales (Y)

**ADJOURNMENT**

The meeting was adjourned at 5:31 p.m.

Summer Thomas, Board Secretary