

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

**Date: Thursday, September 7, 2017  
Time: 5:00 p.m. (Pacific Standard Time)**

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

**Teleconference Location  
1220 Elliott Rd #46 Paradise, California 95969**

**CALL TO ORDER**

Bill Anaya calls the Olive Grove Charter, Inc. to order at 5:05 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:** Jim Burke moved to approve the consent agenda as presented with the exception of Anna Mudge who is a Teacher's Assistant. Seconded. A vote of 4-0. **ADOPTED**  
Bill Anaya (Y) Jim Burke (Y) Victor McConnell (Y) Lisa Morales (Y)

**NEW BUSINESS**

**MOTION:** Lisa Morales moved to approve the Olive Grove Charter Schools, Inc. 2016/2017 Unaudited Actuals. 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. Nepotism Policy

**ADJOURNMENT**

The meeting was adjourned at 5:55 p.m.

Summer Thomas  
Board Secretary