

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

**Date: Thursday June 6, 2019  
Time: 6:00 p.m. (Pacific Standard Time)**

**Meeting Location:  
5075 South Bradley, Suite 234, Orcutt, Ca. 93455**

**Teleconference Location:  
1444 16<sup>th</sup> Street, Oakland, CA 94607  
1409 La Cima Road, Santa Barbara, CA 93101  
13200 14<sup>th</sup> Place, Aurora, CO 80011, Conference Room VIII**

**CALL TO ORDER**

Bill Anaya calls the Olive Grove Charter, Inc. to order at 5:04 p.m.

**ROLL CALL**

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

**PUBLIC COMMUNICATION ON NON-AGENDA ITEMS**

None

**PUBLIC COMMUNICATION ON AGENDA ITEMS**

None

**APPROVAL OF ACTION AGENDA**

**MOTION:** Lisa Morales moved to approve the action agenda. Seconded.

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

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

**CALL TO CLOSED SESSION @ 5:05**

**RETURN TO OPEN SESSION @ 5:48**

**REPORT ACTION FROM CLOSED SESSION**

No action taken

**ADJOURNMENT**

The meeting was adjourned at 5:49 p.m.

Summer Thomas

Board Secretary