

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

**Date: Wednesday, March 20, 2019
Time: 6:00 p.m. (Pacific Standard Time)**

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

**Teleconference Location:
1444 16th Street, Oakland, CA 94607**

CALL TO ORDER

Bill Anaya calls the Olive Grove Charter, Inc. to order at 6:09 p.m.

ROLL CALL

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

PUBLIC COMMUNICATION ON NON-AGENDA ITEMS

Anna Mudge
Delia Garnett
Helengrace Halpin

PUBLIC COMMUNICATION ON AGENDA ITEMS

None

APPROVAL OF ACTION AGENDA

MOTION: Alexander Jauregui moved to approve the action agenda as presented and move new business to next agenda. Seconded.

A vote of 6-0. **ADOPTED**

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

CALL TO CLOSED SESSION @ 6:20

RETURN TO OPEN SESSION @ 7:39

REPORT ACTION FROM CLOSED SESSION

No action taken

ADJOURNMENT

The meeting was adjourned at 7:42 p.m.

Summer Thomas

Board Secretary