

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

DATE: 7/12/2016

Meeting location:5075 S.Bradley Road, Suite 234,Orcutt, California 93455

Teleconference Location

1220 Elliott Rd #46
Paradise,California 95969

Call to Order

Terri Staude called the Olive Grove Charter Schools,Inc. board meeting to order at 4:01 p.m.

Roll Call

Terri Staude-present
Jim Burke-present
Bill Anaya-present
Dave Michels-present

Public Communication

OGCS staff--Homeless student needs and school clubs for 2016-2017 year

Approval of Action Agenda

MOTION: Dave Michels moved to approve the action agenda. Seconded by Bill Anaya. **ADOPTED**

ROLL CALL: Terri Staude (Y) Jim Burke (Y) Bill Anaya (Y) Dave Michels (Y)

Approval of Consent Agenda

MOTION: Jim Burke moved to approve the consent agenda. Seconded by Dave Michels. **ADOPTED**

ROLL CALL: Terri Staude (Y) Jim Burke (Y) Bill Anaya (Y) Dave Michels (Y)

CALL TO CLOSED SESSION

Terri Staude called the closed session @ 4:04 p.m.

CLOSED SESSION--CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION: CHANDRA BEATON

Name of case: Maria Domingues v. Olive Grove Charter School, Santa Barbara Superior Court Case No. 16CV00466

Name of case: Joe McCollum v. Olive Grove Charter School, Santa Barbara Superior Court Case No. 16CV00649

Name of case: Mike Rasey v. Olive Grove Charter School, Santa Barbara Superior Court Case No. 16CV00655

RESUME OPEN SESSION @ 4:44

REPORT OF CLOSED SESSION

Pending litigation, unanimous vote to waive attorney / client privilege regarding OGCS complaints made by L Mudge and M Domingues - further discussion, details of current case.

NEW BUSINESS

1. **Facilities Update** by L. Mudge, SLO leased signed 7/12, new SB lease to be signed 7/13
2. **Motion:** Bill Anaya moved to combine the CFO / Treasurer position both positions to be held by Dawn Wilson. Seconded by Jim Burke **ADOPTED**
Roll Call: Terri Staude (Y) Jim Burke (Y) Bill Anaya (Y) Dave Michels (Y)
3. **Motion:** Dave Michels moved to adopt "No Complaint" report as presented. Seconded by Dave Michels **ADOPTED**
Roll Call: Terri Staude (Y) Jim Burke (Y) Bill Anaya (Y) Dave Michels (Y)
4. **Motion:** Bill Anaya moved to approve L Mudge, D Wilson, and D Michels look for and enter into contract with a Business Management services provider, if needed. Seconded Jim Burke **ADOPTED**

Roll Call: Terri Staude (Y) Jim Burke (Y) Bill Anaya (Y) Dave Michels (Y)

OLD BUSINESS

1. Discussion with Jennifer Cloud, ELA/English Committee- recommendation, ELA curriculum supplements. Directive to L Mudge to proceed with new curriculum
2. **MOTION:** by D. Michels to adopt the Homeless Education Policy as written
Seconded Jim Burke, **ADOPTED**
Roll Call: Terri Staude (Y) Jim Burke (Y) Bill Anaya (Y) Dave Michels (Y)

FUTURE AGENDA ITEMS

1. Needs of Homeless students and resources
2. Recreational Clubs- Music, Chess, Reading / Novel Study
3. Marketing

ADJOURNMENT

The Olive Grove Charter School Board Meeting adjourned at 5:10 p.m.

Respectfully submitted,


Michael Fair, sitting in for Summer Thomas
Board Secretary