

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

**Date: Thursday, October 6th, 2016
5075 Bradley Road, Suite 234, Orcutt, California 93455
Teleconference Location
1220 Elliott Rd #46
Paradise, California 95969**

CALL TO ORDER

Laura Mudge called the Olive Grove Charter, Inc. to order at 3:28 p.m.

ROLL CALL

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

PUBLIC COMMUNICATIONS ON NON-AGENDA ITEMS

None

APPROVAL OF ACTION AGENDA

MOTION: Dave Michels moved to approve the action agenda. Seconded. A vote of 3-1. **ADOPTED**

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

NEW BUSINESS

MOTION: Dave Michels moved for the removal of a board member-Terri Staude. Seconded. A vote of 3-1. **ADOPTED**

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

ADJOURNMENT

The Olive Grove Charter School Board Meeting adjourned at 3:33 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'Summer Thomas', written over a horizontal line.

**Summer Thomas
Board Secretary**