

**REGULAR 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 3:34 p.m.

ROLL CALL

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

PUBLIC COMMUNICATIONS ON NON-AGENDA ITEMS

Terri Stuade makes a public comment

APPROVAL OF CONSENT AGENDA

MOTION: Bill Anaya moved to approve the consent agenda.
Seconded. A vote of 3-0. **ADOPTED**
Dave Michels (Y) Bill Anaya (Y) Jim Burke (Y)

APPROVAL OF ACTION AGENDA

MOTION: Dave Michels moved to approve the action agenda with the removal of the Board Training and the withdrawal of Emmett Winters.
Seconded. A vote of 3-0. **ADOPTED**
Dave Michels (Y) Bill Anaya (Y) Jim Burke (Y)

CALL TO CLOSED SESSION

Dave Michels called the closed session @ 3:39 P.M. with attorney Daniel Robertson

RESUME OPEN SESSION @ 4:12 P.M.

NEW BUSINESS

Lompoc facility gates are fixed.

MOTION: Bill Anaya moved to approve the North State JPA contract for the 2016-2017 academic school year.

Seconded. A vote of 3-0. **ADOPTED**

Dave Michels (Y) Bill Anaya (Y) Jim Burke (Y)

MOTION: Bill Anaya moved to approve the 2017/2018 and 2018/2019 Olive Grove Charter School Calendars.

Seconded. A vote of 3-0. **ADOPTED**

Dave Michels (Y) Bill Anaya (Y) Jim Burke (Y)

MOTION: Jim Burke moved to approve the Adoption of Williams/Valenzuela Uniform Complaints Second Quarterly Report.

Seconded. A vote of 3-0. **ADOPTED**

Dave Michels (Y) Bill Anaya (Y) Jim Burke (Y)

MOTION: Bill Anaya approved the Olive Grove Charter School Credit Card Policy.

Seconded. A Vote of 3-0. **ADOPTED**

Dave Michels (Y) Bill Anaya (Y) Jim Burke (Y)

MOTION: Bill Anaya approved the Olive Grove Charter School Board Meeting Calendar as presented.

Seconded. A Vote of 3-0. **ADOPTED**

Dave Michels (Y) Bill Anaya (Y) Jim Burke (Y)

FUTURE AGENDA ITEMS

1. Smarter Balance Test results and Renaissance testing results
2. Conference/Trainings

ADJOURNMENT

The Olive Grove Charter School Board Meeting adjourned at 4:42 p.m.

Respectfully submitted,


Summer Thomas
Board Secretary