

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

Date: Friday, October 7, 2016

Meeting Location:

5075 Bradley Road, Suite 234, Orcutt, California 93455

Teleconference Location:

1220 Elliott Rd #46 Paradise, California 95969

CALL TO ORDER

Dawn Wilson called the Olive Grove Charter, Inc. to order at 6:30 p.m.

ROLL CALL

Jim Burke-present

Bill Anaya-present

Dave Michels-present

PUBLIC COMMUNICATIONS ON NON-AGENDA ITEMS

None

APPROVAL OF ACTION AGENDA

MOTION: Bill Anaya moved to approve the action agenda.

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

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

NEW BUSINESS

MOTION: Bill Anaya moved to approve the CSC resolutions for the sale of additional receivables, upon motion duly made, seconded and unanimously approved, the resolutions attached to these minutes and incorporated herein by this reference are hereby adopted.

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

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

FUTURE AGENDA ITEMS

None

ADJOURNMENT

The Olive Grove Charter School Board Meeting adjourned at 6:42 p.m.

Respectfully Submitted,

**Summer Thomas
Board Secretary**