

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

**Date: Wednesday, June 12, 2019
Time: 5:30 p.m. (Pacific Standard Time)**

**Meeting Location:
240 East Highway 246, Buellton, CA 93427**

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

CALL TO ORDER

Bill Anaya calls the Olive Grove Charter, Inc. to order at 5:37 p.m.

ROLL CALL

Bill Anaya-present
Jim Burke-present
Lisa Morales-present
Hannah Brown-absent
Deb Willems-present @ 5:47
Perisa Brown-present

PUBLIC COMMUNICATION ON NON-AGENDA ITEMS

David Edwards

PUBLIC COMMUNICATION ON AGENDA ITEMS

Helengrace Halpin

APPROVAL OF ACTION AGENDA

MOTION: Bill Anaya moved to approve the action agenda with the removal of items 2-7 on the closed session. Seconded. A vote of 4-0. **ADOPTED**
Bill Anaya (Y) Jim Burke (Y) Lisa Morales (Y) Deb Willems(A)
Hannah Brown (A) Perisa Brown (Y)

CLOSED SESSION @ 5:47 P.M.- 6:11 P.M.

REPORT ACTION FROM CLOSED SESSION

No Action Taken

NEW BUSINESS

MOTION: Deb Willems moved to approve the Board Meeting Minutes of 4/3/2019 and 6/6/2019. Seconded. A vote of 5-0. **ADOPTED**
Bill Anaya (Y) Jim Burke (Y) Lisa Morales (Y) Deb Willems (Y)
Hannah Brown (A) Perisa Brown (Y)

MOTION: Deb Willems moved to approve Warrants/Expenditures: March 1, 2019 through May 31, 2019. Seconded. A vote of 4-0. **ADOPTED**
Bill Anaya (Y) Jim Burke (Y) Lisa Morales (Abstain) Deb Willems (Y)
Hannah Brown (A) Perisa Brown (Y)

MOTION: Bill Anaya moved to approve the seating of board chair Deb Willems. Seconded. A vote of 5-0. **ADOPTED**
Bill Anaya (Y) Jim Burke (Y) Lisa Morales (Y) Deb Willems (Y)
Hannah Brown (A) Perisa Brown (Y)

MOTION: Deb Willems moved to approve a special committee of Deb Willems and Lisa Morales for the Olive Grove Charter Schools, Inc. Salary Schedules. Seconded. A vote of 5-0. **ADOPTED**
Bill Anaya (Y) Jim Burke (Y) Lisa Morales (Y) Deb Willems (Y)
Hannah Brown (A) Perisa Brown (Y)

MOTION: Deb Willems moved to approve the Olive Grove Charter Schools, Inc. Employee Handbook. Seconded. A vote of 5-0. **ADOPTED**
Bill Anaya (Y) Jim Burke (Y) Lisa Morales (Y) Deb Willems (Y)
Hannah Brown (A) Perisa Brown (Y)

MOTION: Lisa Morales moved to approve the Ratification of Olive Grove Charter School 2018/2019 Second Interim. Seconded. A vote of 5-0. **ADOPTED**
Bill Anaya (Y) Jim Burke (Y) Lisa Morales (Y) Deb Willems (Y)
Hannah Brown (A) Perisa Brown (Y)

MOTION: Lisa Morales moved to approve the Ratification of Olive Grove Charter School: Santa Barbara 2018/2019 Second Interim. Seconded. A vote of 5-0. **ADOPTED**
Bill Anaya (Y) Jim Burke (Y) Lisa Morales (Y) Deb Willems (Y)
Hannah Brown (A) Perisa Brown (Y)

MOTION: Lisa Morales moved to approve the Ratification of Olive Grove Charter School: Buellton 2018/2019 Second Interim. Seconded. A vote of 5-0. **ADOPTED**
Bill Anaya (Y) Jim Burke (Y) Lisa Morales (Y) Deb Willems (Y)
Hannah Brown (A) Perisa Brown (Y)

MOTION: Lisa Morales moved to approve the Ratification of Olive Grove Charter School: Lompoc 2018/2019 Second Interim. Seconded.

A vote of 5-0. **ADOPTED**

Bill Anaya (Y) Jim Burke (Y) Lisa Morales (Y) Deb Willems (Y)
Hannah Brown (A) Perisa Brown (Y)

MOTION: Lisa Morales moved to approve the Ratification of Olive Grove Charter School: Orcutt/Santa Maria 2018/2019 Second Interim. Seconded.

A vote of 5-0. **ADOPTED**

Bill Anaya (Y) Jim Burke (Y) Lisa Morales (Y) Deb Willems (Y)
Hannah Brown (A) Perisa Brown (Y)

MOTION: Bill Anaya moved to approve the Ratification of Olive Grove Charter School 2018/2019 P2 Attendance Report. Seconded.

A vote of 5-0. **ADOPTED**

Bill Anaya (Y) Jim Burke (Y) Lisa Morales (Y) Deb Willems (Y)
Hannah Brown (Y) Perisa Brown (Y)

MOTION: Bill Anaya moved to approve the Ratification of Olive Grove Charter School: Santa Barbara 2018/2019 P2 Attendance Report. Seconded.

A vote of 5-0. **ADOPTED**

Bill Anaya (Y) Jim Burke (Y) Lisa Morales (Y) Deb Willems (Y)
Hannah Brown (A) Perisa Brown (Y)

MOTION: Bill Anaya moved to approve the Ratification of Olive Grove Charter School: Buellton 2018/2019 P2 Attendance Report. Seconded.

A vote of 5-0. **ADOPTED**

Bill Anaya (Y) Jim Burke (Y) Lisa Morales (Y) Deb Willems (Y)
Hannah Brown (A) Perisa Brown (Y)

MOTION: Bill Anaya moved to approve the Ratification of Olive Grove Charter School: Lompoc 2018/2019 P2 Attendance Report. Seconded.

A vote of 5-0. **ADOPTED**

Bill Anaya (Y) Jim Burke (Y) Lisa Morales (Y) Deb Willems (Y)
Hannah Brown (A) Perisa Brown (Y)

MOTION: Bill Anaya moved to approve the Ratification of Olive Grove Charter School: Orcutt/Santa Maria 2018/2019 P2 Attendance Report. Seconded.

A vote of 5-0. **ADOPTED**

Bill Anaya (Y) Jim Burke (Y) Lisa Morales (Y) Deb Willems (Y)
Hannah Brown (A) Perisa Brown (Y)

MOTION: Deb Willems moved to approve the Olive Grove Charter School Williams/Valenzuela Uniform Complaints Report. Seconded.

A vote of 5-0. **ADOPTED**

Bill Anaya (Y) Jim Burke (Y) Lisa Morales (Y) Deb Willems (Y)
Hannah Brown (A) Perisa Brown (Y)

MOTION: Deb Willems moved to approve the Olive Grove Charter School: Santa Barbara Williams/Valenzuela Uniform Complaints Report. Seconded.

A vote of 5-0. **ADOPTED**

Bill Anaya (Y) Jim Burke (Y) Lisa Morales (Y) Deb Willems (Y)
Hannah Brown (A) Perisa Brown (Y)

MOTION: Deb Willems moved to approve the Olive Grove Charter School: Buellton Williams/Valenzuela Uniform Complaints Report. Seconded.

A vote of 5-0. **ADOPTED**

Bill Anaya (Y) Jim Burke (Y) Lisa Morales (Y) Deb Willems (Y)
Hannah Brown (A) Perisa Brown (Y)

MOTION: Deb Willems moved to approve the Olive Grove Charter School: Lompoc Williams/Valenzuela Uniform Complaints Report. Seconded.

A vote of 5-0. **ADOPTED**

Bill Anaya (Y) Jim Burke (Y) Lisa Morales (Y) Deb Willems (Y)
Hannah Brown (A) Perisa Brown (Y)

MOTION: Deb Willems moved to approve the Olive Grove Charter School: Orcutt/Santa Maria Williams/Valenzuela Uniform Complaints Report. Seconded.

A vote of 5-0. **ADOPTED**

Bill Anaya (Y) Jim Burke (Y) Lisa Morales (Y) Deb Willems (Y)
Hannah Brown (A) Perisa Brown (Y)

MOTION: Bill Anaya moved to approve the Olive Grove Charter School 2019/2020 NPA (Nonpublic, Nonsectarian School/Agency Services) SELPA Master Contract. Seconded.

A vote of 5-0. **ADOPTED**

Bill Anaya (Y) Jim Burke (Y) Lisa Morales (Y) Deb Willems (Y)
Hannah Brown (A) Perisa Brown (Y)

MOTION: Bill Anaya moved to approve the Olive Grove Charter School: Santa Barbara 2019/2020 NPA (Nonpublic, Nonsectarian School/Agency Services) SELPA Master Contract. Seconded.

A vote of 5-0. **ADOPTED**

Bill Anaya (Y) Jim Burke (Y) Lisa Morales (Y) Deb Willems (Y)
Hannah Brown (A) Perisa Brown (Y)

MOTION: Bill Anaya moved to approve the Olive Grove Charter School: Buellton 2019/2020 NPA (Nonpublic, Nonsectarian School/Agency Services) SELPA Master Contract. Seconded.

A vote of 5-0. **ADOPTED**

Bill Anaya (Y) Jim Burke (Y) Lisa Morales (Y) Deb Willems (Y)
Hannah Brown (A) Perisa Brown (Y)

MOTION: Bill Anaya moved to approve the Olive Grove Charter School: Lompoc 2019/2020 NPA (Nonpublic, Nonsectarian School/Agency Services) SELPA Master Contract. Seconded.

A vote of 5-0. **ADOPTED**

Bill Anaya (Y) Jim Burke (Y) Lisa Morales (Y) Deb Willems (Y)
Hannah Brown (A) Perisa Brown (Y)

MOTION: Bill Anaya moved to approve the Olive Grove Charter School: Orcutt/Santa Maria 2019/2020 NPA (Nonpublic, Nonsectarian School/Agency Services) SELPA Master Contract. Seconded.

A vote of 5-0. **ADOPTED**

Bill Anaya (Y) Jim Burke (Y) Lisa Morales (Y) DebWillems (Y)
Hannah Brown (A) Perisa Brown (Y)

MOTION: Lisa Morales moved to approve the Chartersafe 2019/2020 Contract. Seconded. A vote of 5-0. **ADOPTED**

Bill Anaya (Y) Jim Burke (Y) Lisa Morales (Y) Deb Willems (Y)
Hannah Brown (A) Perisa Brown (Y)

MOTION: Jim Burke moved to approve a special committee of Bill Anaya and Deb Willems for Olive Grove Charter Schools, Inc. board policies review and recommendations. Seconded. A vote of 5-0. **ADOPTED**

Bill Anaya (Y) Jim Burke (Y) Lisa Morales (Y) Deb Willems (Y)
Hannah Brown (A) Perisa Brown (Y)

CALL FOR FUTURE AGENDA ITEMS

- i. Olive Grove Charter Schools, Inc. Salary Schedules

ADJOURNMENT

The meeting was adjourned at 8:14 p.m.

Summer Thomas

Board Secretary