

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

**Date: Tuesday, June 17, 2019  
Time: 6:00 p.m. (Pacific Standard Time)**

**Meeting Location:  
820 North H Street, Lompoc, CA 93436**

**Teleconference Location:  
1444 16<sup>th</sup> Street, Oakland, Ca 94607  
1409 La Cima Road, Santa Barbara, CA 93101**

**CALL TO ORDER**

Deb Willems calls the Olive Grove Charter, Inc. to order at 6:13 p.m.

**ROLL CALL**

Deb Willems-present  
Bill Anaya-present  
Jim Burke-present  
Lisa Morales-present  
Hannah Brown-absent  
Perisa Brown-present

**PUBLIC COMMUNICATION ON NON-AGENDA ITEMS**

None

**PUBLIC COMMUNICATION ON AGENDA ITEMS**

Letter submitted by Rita Beynon

**APPROVAL OF ACTION AGENDA**

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

**CLOSED SESSION @ 6:19 P.M.- 7:09 P.M.**

**REPORT ACTION FROM CLOSED SESSION**

No Action Taken

## **NEW BUSINESS**

**MOTION:** Lisa Morales moved to approve the Board Meeting Minutes on 6/12/2019. Seconded. A vote of 5-0. **ADOPTED**

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

**MOTION:** Deb Willems moved to approve Olive Grove Charter Schools, Inc. Vehicle Policy. Seconded. A vote of 5-0. **ADOPTED**

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

**MOTION:** Lisa Morales moved to approve Olive Grove Charter Schools, Inc. Science Textbook Adoption of Pearson K-8 Elevate. Seconded.

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

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

**MOTION:** Deb Willems moved to approve the 2019-2023 Edgenuity Contracts (TK-5). Seconded. A vote of 5-0. **ADOPTED**

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

**MOTION:** Deb Willems moved to approve the 2019/2020 Strongmind Contracts (6-12). Seconded. A vote of 5-0. **ADOPTED**

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

**MOTION:** Deb Willems moved to approve the Olive Grove Charter School 2019/2020 LCAP and Federal Addendum. Seconded.

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

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

**MOTION:** Deb Willems moved to approve the Olive Grove Charter School: Santa Barbara 2019/2020 LCAP and Federal Addendum. Seconded.

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

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

**MOTION:** Deb Willems moved to approve the Olive Grove Charter School: Buellton 2019/2020 LCAP and Federal Addendum. Seconded.

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

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

**MOTION:** Deb Willems moved to approve the Olive Grove Charter School: Lompoc 2019/2020 LCAP and Federal Addendum. Seconded.

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

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

**MOTION:** Deb Willems moved to approve the Olive Grove Charter School: Orcutt/Santa Maria 2019/2020 LCAP and Federal Addendum. Seconded.

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

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

**MOTION:** Bill Anaya moved to approve the Olive Grove Charter School 2019/2020 Budget. Seconded. A vote of 5-0. **ADOPTED**

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

**MOTION:** Bill Anaya moved to approve the Olive Grove Charter School: Santa Barbara 2019/2020 Budget. Seconded. A vote of 5-0. **ADOPTED**

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

**MOTION:** Bill Anaya moved to approve the Olive Grove Charter School: Buellton 2019/2020 Budget. Seconded. A vote of 5-0. **ADOPTED**

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

**MOTION:** Bill Anaya moved to approve the Olive Grove Charter School: Lompoc 2019/2020 Budget. Seconded. A vote of 5-0. **ADOPTED**  
Deb Willems (Y) Jim Burke (Y) Lisa Morales (Y) Bill Anaya (Y)  
Hannah Brown (A) Perisa Brown (Y)

**MOTION:** Bill Anaya moved to approve the Olive Grove Charter School: Orcutt/Santa Maria 2019/2020 Budget. Seconded.  
A vote of 5-0. **ADOPTED**  
Deb Willems (Y) Jim Burke (Y) Lisa Morales (Y) Bill Anaya (Y)  
Hannah Brown (A) Perisa Brown (Y)

**MOTION:** Deb Willems moved to approve the Olive Grove Charter School Federal Consolidated Application. Seconded.  
A vote of 5-0. **ADOPTED**  
Deb Willems (Y) Jim Burke (Y) Lisa Morales (Y) Bill Anaya (Y)  
Hannah Brown (A) Perisa Brown (Y)

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

**MOTION:** Deb Willems moved to approve the Olive Grove Charter School: Buellton Federal Consolidated Application. Seconded.  
A vote of 5-0. **ADOPTED**  
Deb Willems (Y) Jim Burke (Y) Lisa Morales (Y) Bill Anaya (Y)  
Hannah Brown (A) Perisa Brown (Y)

**MOTION:** Deb Willems moved to approve the Olive Grove Charter School: Lompoc Federal Consolidated Application. Seconded.  
A vote of 5-0. **ADOPTED**  
Deb Willems (Y) Jim Burke (Y) Lisa Morales (Y) Bill Anaya (Y)  
Hannah Brown (A) Perisa Brown (Y)

**MOTION:** Deb Willems moved to approve the Olive Grove Charter School: Orcutt/Santa Maria Federal Consolidated Application. Seconded.

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

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

**MOTION:** Deb Willems moved to approve the Olive Grove Charter School 2019/2020 EPA Resolution. IT IS RESOLVED that the Education Protection Account funds to be received by Olive Grove Charter in FY 2019-20 in the estimated amount of \$3,880, will be used solely for instructional non-administrative expenses. Seconded. A vote of 5-0. **ADOPTED**

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

**MOTION:** Deb Willems moved to approve the Olive Grove Charter School: Santa Barbara 2019/2020 EPA Resolution. IT IS RESOLVED that the Education Protection Account funds to be received by Olive Grove Santa Barbara in FY 2019-20 in the estimated amount of \$41,710, will be used solely for instructional non-administrative expenses. Seconded. A vote of 5-0. **ADOPTED**

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

**MOTION:** Deb Willems moved to approve the Olive Grove Charter School: Buellton 2019/2020 EPA Resolution. IT IS RESOLVED that the Education Protection Account funds to be received by Olive Grove Buellton in FY 2019-20 in the estimated amount of \$10,476, will be used solely for instructional non-administrative expenses. Seconded. A vote of 5-0. **ADOPTED**

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

**MOTION:** Deb Willems moved to approve the Olive Grove Charter School: Lompoc 2019/2020 EPA Resolution. IT IS RESOLVED that the Education Protection Account funds to be received by Olive Grove Lompoc in FY 2019-20 in the estimated amount of \$27,936, will be used solely for instructional non-administrative expenses. Seconded. A vote of 5-0. **ADOPTED**

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

**MOTION:** Deb Willems moved to approve the Olive Grove Charter School: Orcutt/Santa Maria 2019/2020 EPA Resolution. IT IS RESOLVED that the Education Protection Account funds to be received by Olive Grove Santa Maria in FY 2019-20 in the estimated amount of \$67,900, will be used solely for instructional non-administrative expenses. Seconded.

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

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

**MOTION:** Deb Willems moved to approve the Ratification of Olive Grove Charter School P3 Final 2018/2019 Attendance Report. Seconded.

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

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

**MOTION:** Deb Willems moved to approve the Ratification of Olive Grove Charter School: Santa Barbara P3 Final 2018/2019 Attendance Report. Seconded. A

vote of 5-0. **ADOPTED**

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

**MOTION:** Deb Willems moved to approve the Ratification of Olive Grove Charter School: Buellton P3 Final 2018/2019 Attendance Report. Seconded.

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

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

**MOTION:** Deb Willems moved to approve the Ratification of Olive Grove Charter School: Lompoc P3 Final 2018/2019 Attendance Report. Seconded.

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

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

**MOTION:** Deb Willems moved to approve the Ratification of Olive Grove Charter School: Orcutt/Santa Maria P3 Final 2018/2019 Attendance Report. Seconded.

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

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

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

**MOTION:** Deb Willems moved to approve Olive Grove Charter Schools, Inc. Budgeting Policy with the typo changes including policy in place of philosophy. Seconded. A vote of 5-0. **ADOPTED**  
Deb Willems (Y) Jim Burke (Y) Lisa Morales (Y) Bill Anaya (Y)  
Hannah Brown (A) Perisa Brown (Y)

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

**CALL FOR FUTURE AGENDA ITEMS**

i. Olive Grove Charter Schools, Inc. Bylaws

**ADJOURNMENT**

The meeting was adjourned at 9:27 p.m.

Summer Thomas

Board Secretary