

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

**Date: Tuesday, September 10, 2019
Time: 6:00 p.m. (Pacific Standard Time)**

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

**Teleconference Location:
2060 Amanda Way #115, Chico, CA 95928
1409 La Cima Road, Santa Barbara, CA 93101**

CALL TO ORDER

Deb Willems calls the Olive Grove Charter, Inc. to order at 6:04 p.m.

ROLL CALL

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

PUBLIC COMMUNICATION ON NON-AGENDA ITEMS

None

PUBLIC COMMUNICATION ON AGENDA ITEMS

None

APPROVAL OF ACTION AGENDA

MOTION: Lisa Morales moved to approve the action agenda as presented.
Seconded. A vote of 3-0. **ADOPTED**
Deb Willems (Y) Jim Burke (A) Lisa Morales (Y)
Hannah Brown (A) Perisa Brown (Y)

APPROVAL OF CONSENT AGENDA

MOTION: Lisa Morales moved to approve the consent agenda as presented.
Seconded. A vote of 3-0. **ADOPTED**
Deb Willems (Y) Jim Burke (A) Lisa Morales (Y)
Hannah Brown (A) Perisa Brown (Y)

CLOSED SESSION @ 6:07 P.M.- 6:48 P.M.

REPORT ACTION FROM CLOSED SESSION

The board took action by a vote of 3-0 to approve the advance payment of defense costs upon the receipt of an undertaking by Laura Mudge to repay all amounts advanced on her behalf by Olive Grove Charter Schools, Inc. in connection with her defense if it shall ultimately be determined that Laura Mudge is not entitled to be identified as authorized by the Corporation's Bylaws and section 5238 of the California Corporations Code. There were no abstentions.

NEW BUSINESS

MOTION: Lisa Morales moved to approve the addition of Board Member: Vince Martinez.

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

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

MOTION: Deb Willems moved to approve the Warrants/ Expenditures: June 1, 2019 through June 30, 2019.

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

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

MOTION: Deb Willems moved to approve the SBCEO OGCS Address Change as amended to: Olive Grove Charter Schools, Inc. 2353 South Broadway, 2nd Floor, Santa Maria, CA 93454 from Olive Grove Charter Schools, Inc. C/O Charter School Capital, 2353 South Broadway, 2nd Floor, Santa Maria, CA 93454

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

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

MOTION: Deb Willems moved to approve the Unaudited Actuals for Olive Grove Charter School: New Cuyama, Olive Grove Charter School: Santa Barbara, Olive Grove Charter School: Buellton, Olive Grove Charter School: Lompoc, and Olive Grove Charter School: Orcutt/ Santa Maria.

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

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

MOTION: Deb Willems moved to approve the Dashboard Local Measures for Olive Grove Charter School: New Cuyama, Olive Grove Charter School: Santa Barbara, Olive Grove Charter School: Buellton, Olive Grove Charter School: Lompoc, and Olive Grove Charter School: Orcutt/ Santa Maria.

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

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

CALL FOR FUTURE AGENDA ITEMS

i. none

ADJOURNMENT

The meeting was adjourned at 9:17 p.m.

Summer Thomas

Board Secretary