

**ANNUAL ORGANIZATIONAL BOARD RETREAT MEETING MINUTES  
OLIVE GROVE CHARTER SCHOOLS, INC.  
BOARD OF DIRECTORS**

**Date: Saturday, August 3, 2019  
Time: 9:00 a.m. (Pacific Standard Time)**

**Meeting Location:  
5075 South Bradley Road, Suite 234, Santa Maria, CA 93455**

**CALL TO ORDER**

Deb Willems calls the Olive Grove Charter, Inc. to order at 9:20 a.m.

**ROLL CALL**

Deb Willems-present  
Bill Anaya-resigned as of 9:19 a.m. on 8/3/19 from OGCS Board  
Jim Burke-present  
Lisa Morales-present  
Hannah Brown-absent  
Perisa Brown-absent

**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 (Y) Lisa Morales (Y)  
Hannah Brown (A) Perisa Brown (A)

**APPROVAL OF CONSENT AGENDA**

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

**CLOSED SESSION @ 1:26 P.M.- 2:30 P.M.**

**REPORT ACTION FROM CLOSED SESSION**

No Action Taken

## **NEW BUSINESS**

**MOTION:** Jim Burke moved to reapprove the Olive Grove Charter Schools, Inc. President, Laura Mudge. Seconded. A vote of 3-0. **ADOPTED**  
Deb Willems (Y) Jim Burke (Y) Lisa Morales (Y)  
Hannah Brown (A) Perisa Brown (A)

**MOTION:** Deb Willems moved to approve Olive Grove Charter Schools, Inc. Treasurer, Mari Michel. Seconded. A vote of 3-0. **ADOPTED**  
Deb Willems (Y) Jim Burke (Y) Lisa Morales (Y)  
Hannah Brown (A) Perisa Brown (A)

**MOTION:** Lisa Morales moved to reapprove Olive Grove Charter Schools, Inc. Secretary, Summer Thomas. Seconded.  
A vote of 3-0. **ADOPTED**  
Deb Willems (Y) Jim Burke (Y) Lisa Morales (Y)  
Hannah Brown (A) Perisa Brown (A)

**MOTION:** Lisa Morales moved to approve the Bank Account Signatories, Board Chair Deb Willems, President Laura Mudge, and Treasurer Mari Michel. Seconded. A vote of 3-0. **ADOPTED**  
Deb Willems (Y) Jim Burke (Y) Lisa Morales (Y)  
Hannah Brown (A) Perisa Brown (A)

**MOTION:** Deb Willems moved to approve the Regular Board Meeting Schedule for the 2019/2020 School Year as amended. Seconded.  
A vote of 3-0. **ADOPTED**  
Deb Willems (Y) Jim Burke (Y) Lisa Morales (Y)  
Hannah Brown (A) Perisa Brown (A)

**MOTION:** Jim Burke moved to approve the Re-adoption of the Olive Grove Charter Schools, Inc. Code of Ethics. Seconded.  
A vote of 3-0. **ADOPTED**  
Deb Willems (Y) Jim Burke (Y) Lisa Morales (Y)  
Hannah Brown (A) Perisa Brown (A)

**MOTION:** Deb Willems moved to approve the Olive Grove Charter Schools, Inc. 2020/2021 Calendar ending on June 4th. Seconded.

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

Deb Willems (Y) Jim Burke (Y) Lisa Morales (Y)

Hannah Brown (A) Perisa Brown (A)

**MOTION:** Jim Burke moved to approve the exploration to Secure Family Needs Driven Centers. Seconded.

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

Deb Willems (Y) Jim Burke (Y) Lisa Morales (Y)

Hannah Brown (A) Perisa Brown (A)

**MOTION:** Lisa Morales moved to approve the Olive Grove Charter Schools, Inc. Community College Credit Transfer. Seconded.

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

Deb Willems (Y) Jim Burke (Y) Lisa Morales (Y)

Hannah Brown (A) Perisa Brown (A)

## **ADJOURNMENT**

The meeting was adjourned at 4:12.

Summer Thomas

Board Secretary