

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

**Date: Tuesday, July 23, 2019
Time: 5:30 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 5:45 p.m.

ROLL CALL

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

PUBLIC COMMUNICATION ON NON-AGENDA ITEMS

None

PUBLIC COMMUNICATION ON AGENDA ITEMS

None

APPROVAL OF ACTION AGENDA

MOTION: Bill Anaya moved to approve the action agenda as presented.
Seconded. A vote of 4-0. **ADOPTED**
Bill Anaya (Y) Jim Burke (Y) Lisa Morales (A) Deborah Willems(Y)
Hannah Brown (A) Perisa Brown (Y)

CLOSED SESSION @ 5:46 P.M.- 6:20 P.M.

REPORT ACTION FROM CLOSED SESSION

The Board voted 4-0 to accept the settlement agreement in Santa Barbara County Superior Court Case No.19CV01182 to obtain a dismissal of the lawsuit and waiver of claims.

NEW BUSINESS

MOTION: Deb Willems moved to approve the Lompoc Learning Center additional space to house the CTE, Science, Art and K-8 programs.

Seconded. A vote of 4-0. **ADOPTED**

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

Hannah Brown (A) Perisa Brown (Y)

CALL FOR FUTURE AGENDA ITEMS

i. Lease information on possible new LC locations

ADJOURNMENT

The meeting was adjourned at 7:01p.m.

Summer Thomas

Board Secretary

