**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