

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

**Date: Tuesday, January 28, 2020  
Time: 6:00 p.m. (Pacific Standard Time)**

**Meeting Location:  
1933 Cliff Drive, Suite 11, Santa Barbara, CA 93109**

**Teleconference Location:  
1409 La Cima Road, Santa Barbara, CA 93101**

**CALL TO ORDER**

Deb Willems calls the Olive Grove Charter, Inc. to order at 6:26 p.m.

**ROLL CALL**

Deb Willems-present

Jim Burke-present

Lisa Morales-present

Hannah Brown-absent

Perisa Brown-present

Vince Martinez-absent

\*Let the minutes reflect that all attendees were present at the Santa Barbara Learning Center

**PUBLIC COMMUNICATION ON NON-AGENDA ITEMS**

Helengrace Halpin and Jenny Tucker

**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 4 -0. **ADOPTED**

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

Hannah Brown (A) Perisa Brown (Y) Vince Martinez (A)

## **APPROVAL OF CONSENT AGENDA**

**MOTION:** Lisa Morales moved to approve the Consent Agenda as presented. Seconded.

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

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

Hannah Brown (A) Perisa Brown (Y) Vince Martinez (A)

## **CLOSED SESSION @ 6:36 P.M.- 7:03 P.M.**

### **REPORT ACTION FROM CLOSED SESSION**

No Action to Report

### **OLD BUSINESS**

None

### **NEW BUSINESS**

**MOTION:** Perisa Brown moved to approve the First Interim Report 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 4 -0. **ADOPTED**

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

Hannah Brown (A) Perisa Brown (Y) Vince Martinez (A)

**MOTION:** Perisa Brown moved to approve the Ratification of P1 Attendance Reports 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 4-0. **ADOPTED**

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

Hannah Brown (A) Perisa Brown (Y) Vince Martinez (A)

**MOTION:** Perisa Brown moved to approve the School Accountability Report Cards 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 4-0. **ADOPTED**

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

Hannah Brown (A) Perisa Brown (Y) Vince Martinez (A)

**MOTION:** Jim Burke moved to approve the Funding Determinations 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 4-0. **ADOPTED**

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

Hannah Brown (A) Perisa Brown (Y) Vince Martinez (A)

**MOTION:** Deb Willems moved to approve the Ratification of OGCS, Inc. 2018/2019 Audit Report. Seconded.

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

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

Hannah Brown (A) Perisa Brown (Y) Vince Martinez (A)

**MOTION:** Deb Willems moved to approve the Ratification of OGCS, Inc. Academic Probation Policy (Updated). Seconded.

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

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

Hannah Brown (A) Perisa Brown (Y) Vince Martinez (A)

**MOTION:** Deb Willems moved to approve the OGCS, Inc. Title IX, Harrassment, Intimidation, Discrimination, and Bullying Policy. Seconded.

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

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

Hannah Brown (A) Perisa Brown (Y) Vince Martinez (A)

**MOTION:** Deb Willems moved to approve the OGCS, Inc. IT Policy. Seconded.

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

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

Hannah Brown (A) Perisa Brown (Y) Vince Martinez (A)

**MOTION:** Deb Willems moved to approve the Dashboard Alternative School Status for Olive Grove Charter School: New Cuyama. Seconded.

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

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

Hannah Brown (A) Perisa Brown (Y) Vince Martinez (A)

**MOTION:** Deb Willems moved to approve the Warrants/Expenditures: July 1, 2019 through December 31, 2019. Seconded.

A vote of -0. **ADOPTED**

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

Hannah Brown (A) Perisa Brown (Y) Vince Martinez (A)

#### **CALL FOR FUTURE AGENDA ITEMS**

i. Use of Public Funds Policy

#### **ADJOURNMENT**

The meeting was adjourned at 7:38 p.m.

Summer Thomas

Board Secretary