

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

Date: Tuesday, March 10, 2020

Time: 6:00 p.m. (Pacific Standard Time)

Meeting Location:

5075 Bradley Road, Suite 234, Santa Mari, CA 93455

Teleconference Location:

20060 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 6:02 p.m.

ROLL CALL

Deb Willems-present

Jim Burke-present

Lisa Morales-present

Hannah Brown-absent

Perisa Brown-absent

*Please let the minutes reflect Vince Martinez resigned on 1/29/2020.

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 Consent 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 @ 6:36 P.M.- 7:03 P.M.

REPORT ACTION FROM CLOSED SESSION

No Action to Report

OLD BUSINESS

None

NEW BUSINESS

MOTION: Deb Willems moved to approve the Updated 2019/2020 Budgets 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 (Y) Lisa Morales (Y)

Hannah Brown (A) Perisa Brown (A)

MOTION: Lisa Morales moved to approve the 2nd Interim 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 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 OGCS, Inc. School Safety Plan. Seconded.

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

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

Hannah Brown (A) Perisa Brown (A)

*Please note the Board reviewed the SBE School Governing Board Compliance Review.

CALL FOR FUTURE AGENDA ITEMS

i. None

ADJOURNMENT

The meeting was adjourned at 7:17 p.m.

Summer Thomas

Board Secretary