

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

**Date: Tuesday, June 16, 2020  
Time: 6:00 p.m. (Pacific Standard Time)**

**Teleconference Number:  
1 347-494-0912 (PIN: 857 514 278)**

**CALL TO ORDER**

Deb Willems calls the Olive Grove Charter, Inc. to order at 6:02 p.m.

**ROLL CALL**

Deb Willems-present  
Lisa Morales-present  
Perisa Brown-present  
Hannah Brown-absent

\*Let the minutes reflect Jim Burke resigned on June 5th, 2020.

**PUBLIC COMMUNICATION ON NON-AGENDA ITEMS**

None

**PUBLIC COMMUNICATION ON AGENDA ITEMS**

None

**APPROVAL OF ACTION AGENDA**

**MOTION:** Deb Willems moved to approve the Action Agenda as presented. Lisa Morales  
Seconded.

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

Deb Willems (Y) Lisa Morales (Y) Perisa Brown (Y)  
Hannah Brown (A)

**CLOSED SESSION @ 6:05 P.M.- 6:20 P.M.**

**REPORT ACTION FROM CLOSED SESSION**

No Action to Report

## **APPROVAL OF CONSENT AGENDA**

**MOTION:** Deb Willems moved to approve the Consent Agenda Special Meeting Minutes from 4/10/2020, 5/1/2020, 5/14/2020, and 6/5/2020 as presented. Perisa Brown Seconded.

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

Deb Willems (Y) Lisa Morales (Y) Perisa Brown (Y)  
Hannah Brown (A)

## **REPORT FROM BOARD CHAIR**

Deb Willems expressed her gratitude towards staff for a successful year.

## **OLD BUSINESS**

**MOTION:** Deb Willems moved to approve the Inactive Board Member Hannah Brown. Lisa Morales Seconded.

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

Deb Willems (Y) Lisa Morales (Y) Perisa Brown (Y)

## **NEW BUSINESS**

**MOTION:** Deb Willems moved to approve and ratify the Compensation Comparability Study for Executive Director Position. Perisa Brown Seconded.

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

Deb Willems (Y) Lisa Morales (Y) Perisa Brown (Y)

## **Required Oral Report Regarding Executive Director Contract**

Deb Willems summarized the Executive Director contract. Meg Rydman has been offered the role as Olive Grove Charter Executive Director.

**MOTION:** Deb Willems moved to the Ratification/Approval of the Executive Director Contract. Lisa Morales Seconded.

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

Deb Willems (Y) Lisa Morales (Y) Perisa Brown (Y)

Scott Warner discussed the deficit budget based on the current Federal situation. Deb Willems addressed concerns with staff cuts. She does not anticipate any loss of jobs and appreciates all the thought that has gone into establishing the budget under the circumstances.

**MOTION:** Deb Willems moved to approve the 2020/2021 budget for Olive Grove Charter School: Santa Barbara, Olive Grove Charter School: Buellton, Olive Grove Charter

School: Lompoc, and Olive Grove Charter School: Orcutt/Santa Maria. Perisa Brown. Seconded.

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

Deb Willems (Y) Lisa Morales (Y) Perisa Brown

Candy Ewen spoke on behalf of Charter Safe. Valerie McCormick discussed the Strong Mind Contract. Rates did not increase from the previous year.

**MOTION:** Deb Willems moved to approve the Charter Safe and Strong Mind Contract. Lisa Morales Seconded.

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

Deb Willems (Y) Lisa Morales (Y) Perisa Brown (Y)

**MOTION:** Deb Willems moved to approve the EPA Resolutions for Olive Grove Charter School: Santa Barbara, Olive Grove Charter School: Buellton, Olive Grove Charter School: Lompoc, and Olive Grove Charter School: Orcutt/Santa Maria. Perisa Brown Seconded.

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

Deb Willems (Y) Lisa Morales (Y) Perisa Brown (Y)

**MOTION:** Deb Willems moved to approve the COVID-19 Operations Report for Olive Grove Charter School: Santa Barbara, Olive Grove Charter School: Buellton, Olive Grove Charter School: Lompoc, and Olive Grove Charter School: Orcutt/Santa Maria. Lisa Morales Seconded.

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

Deb Willems (Y) Lisa Morales (Y) Perisa Brown

## **ADJOURNMENT**

The meeting was adjourned at 6:54p.m.