

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

**Date: Thursday, May 14, 2020
Time: 6:00 p.m. (Pacific Standard Time)**

**Teleconference Number:
1 347-494-0912 (PIN: 857514278)**

CALL TO ORDER

Deb Willems calls the Olive Grove Charter, Inc. to order at 6:08 p.m.

ROLL CALL

Deb Willems-present
Jim Burke-present
Lisa Morales-present
Hannah Brown-present
Perisa Brown-present

PUBLIC COMMUNICATION ON NON-AGENDA ITEMS

None

PUBLIC COMMUNICATION ON AGENDA ITEMS

Alex Jaurequi
Maricela Michel

APPROVAL OF ACTION AGENDA

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

A vote of 5-0. **ADOPTED**

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

Hannah Brown (Y) Perisa Brown (Y)

CLOSED SESSION @ 6:17P.M.- 8:01 P.M.

REPORT ACTION FROM CLOSED SESSION

No Action to Report

NEW BUSINESS

MOTION: Deb Willems moved to approve the Renaissance Student Benchmark Testing Annual Contract.

A vote of 5-0. **ADOPTED**

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

Hannah Brown (Y) Perisa Brown (Y)

MOTION: Deb Willems moved to approve NPA (Nonpublic, Nonsectarian School/Agency Services) SELPA Master Contract 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. Seconded.

A vote of 5-0. **ADOPTED**

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

Hannah Brown (Y) Perisa Brown (Y)

MOTION: Deb Willems moved to approve the COVID-19 2nd Semester Grades.

A vote of 5-0. **ADOPTED**

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

Hannah Brown (Y) Perisa Brown (Y)

MOTION: Deb Willems moved to approve amending Board Policy #5 regarding preparation of agendas.

A vote of 5-0. **ADOPTED**

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

Hannah Brown (Y) Perisa Brown (Y)

MOTION: Lisa Morales moved to approve the ratification and approval of Leadership Associates Contract with OGCS, to assist the Board in its Executive Director search process.

A vote of 3-2. **ADOPTED**

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

Hannah Brown (N) Perisa Brown (Y)

ADJOURNMENT

The meeting was adjourned at 8:31 p.m.

Summer Thomas

Board Secretary