

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

**Date: Wednesday, January 16, 2019
Time: 5:30 p.m. (Pacific Standard Time)**

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

**Teleconference Location:
525 North Thompson Ave., Nipomo, CA 93444
425 Commerce Court, Lompoc, CA 93436**

CALL TO ORDER

Bill Anaya calls the Olive Grove Charter, Inc. to order at 5:40 p.m.

ROLL CALL

Bill Anaya-present
Jim Burke-present
Thomas Lamica-present
Lisa Morales-present @ 5:48
Alexander Jauregui-present
Hannah Brown-absent
Deborah Willems-present
Perisa Brown-present

PUBLIC COMMUNICATION ON NON-AGENDA ITEMS

None

PUBLIC COMMUNICATION ON AGENDA ITEMS

None

APPROVAL OF ACTION AGENDA

MOTION: Bill Anaya moved to approve the action agenda as presented.

Seconded. A vote of 6-0. **ADOPTED**

Bill Anaya (Y) Jim Burke (Y) Thomas Lamica (Y) Lisa Morales (A)

Alexander Jauregui (Y) Hannah Brown (A) Deborah Willems(Y) Perisa Brown (Y)

CLOSED SESSION @ 5:45 P.M.- 6:40 P.M.

REPORT ACTION FROM CLOSED SESSION

No action taken

NEW BUSINESS

MOTION: Alexander Jauregui moved to approve Minutes of Board Meetings: 9/21/18, 10/17/18, 11/7/2018, 11/27/2018, 12/4/2018.

Seconded. A vote of 7-0. **ADOPTED**

Bill Anaya (Y) Jim Burke (Y) Thomas Lamica (Y) Lisa Morales (Y)
Alexander Jauregui (Y) Hannah Brown (A) Deborah Willems(Y) Perisa Brown (Y)

MOTION: Thomas Lamica moved to approve the Olive Grove Charter School 1st Interim Report. Seconded. A vote of 7-0. **ADOPTED**

Bill Anaya (Y) Jim Burke (Y) Thomas Lamica (Y) Lisa Morales (Y)
Alexander Jauregui (Y) Hannah Brown (A) Deborah Willems(Y) Perisa Brown (Y)

MOTION: Thomas Lamica moved to approve the Olive Grove Charter School: Santa Barbara 1st Interim Report. Seconded. A vote of 7-0. **ADOPTED**

Bill Anaya (Y) Jim Burke (Y) Thomas Lamica (Y) Lisa Morales (Y)
Alexander Jauregui (Y) Hannah Brown (A) Deborah Willems(Y) Perisa Brown (Y)

MOTION: Thomas Lamica moved to approve the Olive Grove Charter School: Buellton 1st Interim Report. Seconded. A vote of 7-0. **ADOPTED**

Bill Anaya (Y) Jim Burke (Y) Thomas Lamica (Y) Lisa Morales (Y)
Alexander Jauregui (Y) Hannah Brown (A) Deborah Willems(Y) Perisa Brown (Y)

MOTION: Thomas Lamica moved to approve the Olive Grove Charter School: Lompoc 1st Interim Report. Seconded. A vote of 7-0. **ADOPTED**

Bill Anaya (Y) Jim Burke (Y) Thomas Lamica (Y) Lisa Morales (Y)
Alexander Jauregui (Y) Hannah Brown (A) Deborah Willems(Y) Perisa Brown (Y)

MOTION: Thomas Lamica moved to approve the Olive Grove Charter School: Orcutt/Santa Maria 1st Interim Report. Seconded. A vote of 7-0. **ADOPTED**

Bill Anaya (Y) Jim Burke (Y) Thomas Lamica (Y) Lisa Morales (Y)
Alexander Jauregui (Y) Hannah Brown (A) Deborah Willems(Y) Perisa Brown (Y)

MOTION: Lisa Morales moved to approve the Olive Grove Charter School P 1 Attendance Report. Seconded. A vote of 7-0. **ADOPTED**

Bill Anaya (Y) Jim Burke (Y) Thomas Lamica (Y) Lisa Morales (Y)
Alexander Jauregui (Y) Hannah Brown (A) Deborah Willems(Y) Perisa Brown (Y)

MOTION: Lisa Morales moved to approve the Olive Grove Charter School: Santa Barbara P 1 Attendance Report. Seconded. A vote of 7-0. **ADOPTED**
Bill Anaya (Y) Jim Burke (Y) Thomas Lamica (Y) Lisa Morales (Y)
Alexander Jauregui (Y) Hannah Brown (A) Deborah Willems(Y) Perisa Brown (Y)

MOTION: Lisa Morales moved to approve the Olive Grove Charter School: Buellton P 1 Attendance Report. Seconded. A vote of 7-0. **ADOPTED**
Bill Anaya (Y) Jim Burke (Y) Thomas Lamica (Y) Lisa Morales (Y)
Alexander Jauregui (Y) Hannah Brown (A) Deborah Willems(Y) Perisa Brown (Y)

MOTION: Lisa Morales moved to approve the Olive Grove Charter School: Lompoc P 1 Attendance Report. Seconded. A vote of 7-0. **ADOPTED**
Bill Anaya (Y) Jim Burke (Y) Thomas Lamica (Y) Lisa Morales (Y)
Alexander Jauregui (Y) Hannah Brown (A) Deborah Willems(Y) Perisa Brown (Y)

MOTION: Lisa Morales moved to approve the Olive Grove Charter School: Orcutt/Santa Maria P 1 Attendance Report. Seconded. A vote of 7-0. **ADOPTED**
Bill Anaya (Y) Jim Burke (Y) Thomas Lamica (Y) Lisa Morales (Y)
Alexander Jauregui (Y) Hannah Brown (A) Deborah Willems(Y) Perisa Brown (Y)

MOTION: Bill Anaya moved to approve the Williams-Valenzuela Report: Olive Grove Charter School. Seconded. A vote of 7-0. **ADOPTED**
Bill Anaya (Y) Jim Burke (Y) Thomas Lamica (Y) Lisa Morales (Y)
Alexander Jauregui (Y) Hannah Brown (A) Deborah Willems(Y) Perisa Brown (Y)

MOTION: Deborah Willems moved to approve the Low Performing Students Block Grant. Seconded. A vote of 7-0. **ADOPTED**
Bill Anaya (Y) Jim Burke (Y) Thomas Lamica (Y) Lisa Morales (Y)
Alexander Jauregui (Y) Hannah Brown (A) Deborah Willems(Y) Perisa Brown (Y)

CALL FOR FUTURE AGENDA ITEMS

i.Appoint Board Officers

ADJOURNMENT

The meeting was adjourned at 7:37 p.m.

Summer Thomas

Board Secretary