

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

**Date: Friday, April 10, 2020
Time: 6:00 p.m. (Pacific Standard Time)**

Teleconference Location:

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

CALL TO ORDER

Deb Willems calls the Olive Grove Charter, Inc. to order at 6:05 p.m.

ROLL CALL

Deb Willems-present

Jim Burke-present

Lisa Morales-present

Hannah Brown-absent

Perisa Brown-present

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. Seconded.

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

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

Hannah Brown (A) Perisa Brown (Y)

APPROVAL OF CONSENT AGENDA

MOTION: Deb Willems 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)

OLD BUSINESS

None

NEW BUSINESS

MOTION: Deb Willems moved to approve the contract with Leadership Associates to provide the school with an evidenced-based process to define the roles and responsibilities of the CEO/ED position with input from stakeholders.

A vote of 3-1. **ADOPTED**

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

Hannah Brown (A) Perisa Brown (Y)

CALL FOR FUTURE AGENDA ITEMS

i. None

ADJOURNMENT

The meeting was adjourned at 6:43 p.m.

Summer Thomas

Board Secretary