

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

**Date: Friday, June 5th, 2020
Time: 7:00 a.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 7:11 a.m.

ROLL CALL

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

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)

CLOSED SESSION @ 7:13 A.M.- 3:34 P.M.

Executive Director search, interview, and preparation for the 2020-2021 school year.

REPORT ACTION FROM CLOSED SESSION

None

ADJOURNMENT

The meeting was adjourned at 3:35 p.m.

Summer Thomas
Board Secretary