

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

**Date: Tuesday, August 11th, 2020
Time: 6:00 p.m. (Pacific Standard Time)**

**Teleconference Number:
631-538-0643 (281 274 036#)**

CALL TO ORDER

Deb Willems calls the Olive Grove Charter, Inc. to order at 6:10p.m.

ROLL CALL

Deb Willems-present
Perisa Brown-present
Hank Gallinda-present
Jackie Heidt-present
Lisa Morales-present

APPROVAL OF AGENDA

MOTION: Deb Willems moved to approve the Action Agenda as presented. Hank Gallinda
Seconded.

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

Deb Willems (Y) Perisa Brown (Y) Hank Gallinda (Y) Jackie Heidt (Y) Lisa Morales (Y)

PUBLIC COMMUNICATION ON NON-AGENDA ITEMS

A letter was submitted from Carrie O'Keefe

PUBLIC COMMUNICATION ON AGENDA ITEMS

None

REPORTS/TRAININGS/PRESENTATIONS

Executive Directors Report-Forms 700 for the new Board Members must be completed.

County Form- County temporarily accepted DocuSign but requires we follow up with original signatures.

Back-to-School had a leadership workshop on 8/10/2020.

Facilities have been Re-keyed and alarm codes were changed for all Learning Centers and District Office.

CSDC Conference will be held in October if any Board Member would like to join.

Board Chair- Enrollment cap and funding drove the difficult decisions for employee layoffs. The Board acknowledges the gravity of the situation, but layoffs were necessary due to the budget.

Financial Report-Reviewed by Kristin Nowak from CSMC.

APPROVAL OF CONSENT AGENDA

MOTION: Deb Willems moved to approve the Consent Agenda including Board Minutes from July 28th^h, 2020 as presented. Hank Gallinda Seconded.

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

Deb Willems (Y) Perisa Brown (Y) Hank Gallinda (Y) Jackie Heidt (Y) Lisa Morales (Y)

ACTION ITEMS

MOTION: Deb Willems moved to approve to hold constant the salary levels form the 2019-2020 school year, freezing the salary schedule for the 2020-2021 school year. Jackie Heidt Seconded.

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

Deb Willems (Y) Perisa Brown (Y) Hank Gallinda (Y) Jackie Heidt (Y) Lisa Morales (Y)

The resolution concerning measures to address ongoing impacts of COVID which the Board adopted at the July meeting gives the Executive Director the authority to make this decision without Board approval. But in the interest of transparency and full disclosure, it is preferable that the Board take action to approve such a measure.

Discussion/Informational Items

Board Business

None

New Business/Future Agenda Items

None

CLOSED SESSION @ 6:45 P.M.-6:54 P.M.

REPORT ACTION FROM CLOSED SESSION

The board voted unanimous to approve of a Release of all Claims and Settlement Agreement with previous employee.

NEXT MEETING DATE

Saturday, August 22, 2020, 9a.m.-Annual Board retreat and training

ADJOURNMENT

The meeting was adjourned at 6:56p.m.