

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

**Date: Friday, May 29th, 2020
Time: 5:00 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 5:06 p.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 @ 5:09 P.M.- 6:59 P.M.

REPORT ACTION FROM CLOSED SESSION

None

ADJOURNMENT

The meeting was adjourned at 7:03 p.m.

Summer Thomas

Board Secretary