

MINUTES
OLIVE GROVE CHARTER SCHOOLS, INC.
BOARD OF DIRECTORS
SPECIAL MEETING
Thursday, April 22, 2021, 6:00 pm (Pacific Daylight Time)
Teleconference Number
405-349-3137 (PIN: 188 960 121#)

CALL TO ORDER

Deb Willems called the meeting to order at 6:07pm.

ROLL CALL

Deb Willems, Board Chair	present
Perisa Brown	absent
Hank Gallina	present
Jackie Heidt	absent
Lisa Morales	present

APPROVAL OF AGENDA

Deb Willems moved to approve the agenda as presented.

Hank Gallina seconded.

APPROVED 3-0

Deb Willems (Y) Hank Gallina (Y) Lisa Morales (Y)

PUBLIC COMMENT ON NON-AGENDA ITEMS

None

PUBLIC COMMENT ON AGENDA ITEMS

None

CALL TO CLOSED SESSION at 6:09pm

CLOSED SESSION ITEM

Confidential Student Enrollment Matter – Consideration of Potential Involuntary Removal, Case No.: 030-0421

RETURN TO OPEN SESSION at 6:14pm

REPORT ACTION FROM CLOSED SESSION

The Board unanimously concurs with the recommendation of the hearing officers. There was no action to take.

NEXT MEETING DATE

Tuesday, May 11, 2021, 6:00pm

ADJOURNMENT

The meeting was adjourned at 6:16pm.