

**SPECIAL MEETING MINUTES
OLIVE GROVE CHARTER SCHOOLS, INC.
BOARD OF DIRECTORS**

**Date: Friday, November 5th, 2021
Time: 2:00 pm (Pacific Daylight Time)
Teleconference Number:
484-469-5566 (PIN 716 231 706#)**

Pursuant to action taken by this Board within the last 30 days, this meeting was held via teleconference. *The Charter School Board of Directors determined, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and found the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.*

1. CALL TO ORDER

Deb Willems called the special meeting of the Olive Grove Charter Schools, Inc. Board of Directors to order at 2:00 p.m.

2. ROLL CALL

Deb Willems-present
Perisa Brown-absent
Hank Gallina-present
Jackie Heidt-present

3. APPROVAL OF AGENDA

MOTION: Deb Willems moved to approve the agenda as presented. Hank Gallina Seconded.

A vote of 3-0. **APPROVED**

Deb Willems (Y) Perisa Brown (A) Hank Gallina (Y) Jackie Heidt (Y)

4. PUBLIC COMMENT

None

5. CLOSED SESSION

The Board entered closed session at 2:02 pm.

- Conference with Legal Counsel - Existing Litigation (Gov. Code section 54956.9(d)(1).)
Name of Case: Edwards vs. Olive Grove Charter School, Case No. 21CV02775

RETURN TO OPEN SESSION

The Board returned to open session at 2:23 pm.

ROLL CALL

Deb Willems-present
Perisa Brown-absent
Hank Gallina-present
Jackie Heidt-present

6. REPORT ACTION FROM CLOSED SESSION

There was no action to report.

7. NEXT MEETING DATE

- November 18, 2021, 4:00 pm PST

8. ADJOURNMENT

The meeting was adjourned at 2:24 pm.