



OLIVE GROVE CHARTER SCHOOLS, INC.

BOARD OF DIRECTORS

SPECIAL MEETING MINUTES

Monday, August 8, 2022, 2:00 pm (Pacific Time)

*Held via teleconference*

Dial phone number: 484-469-5566, Enter PIN: 716 231 706#

## MINUTES

### 1. CALL TO ORDER

Deb Willems called the meeting of the Olive Grove Charter Schools, Inc. Board of Directors to order at 2:03pm.

### 2. ROLL CALL

Deb Willems, Board Chair - Present

Hank Gallina - Absent

Jackie Heidt - Present

### 3. Approval of Board findings to conduct this meeting virtually, pursuant to Government Code Section 54953(e)

**MOTION:** Deb Willems moved to approve the Board findings to conduct this meeting virtually, pursuant to Government Code Section 54953(e).

Jackie Heidt seconded.

The Charter School Board of Directors determines, 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 has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds 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.

**APPROVED** by a vote of 2-0.

Deb Willems (Y) Jackie Heidt (Y)

### 4. APPROVAL OF AGENDA

**MOTION:** Deb Willems moved to approve the agenda as presented/amended.

Jackie Heidt seconded.

**APPROVED** by a vote of 2-0.

Deb Willems (Y) Jackie Heidt (Y)

### 5. PUBLIC COMMENT

**NONE**

## 6. ACTION ITEM

A. Approval of revised [Independent Study Policy](#)

**MOTION:** Deb Willems moved to approve the revised Independent study Policy.

Jackie Heidt seconded.

Discussion: Meg Rydman explained that this policy was revised to incorporate some minor changes necessitated by the passage of a budget trailer bill this summer, AB 181. The revisions were made in consultation with legal counsel.

**APPROVED** by a vote of 2-0.

Deb Willems (Y) Jackie Heidt (Y)

## 7. NEXT MEETING DATE

- August 18, 2022, 4:00 pm

Some individuals joined the meeting at this point in the agenda. Deb Willems re-eopened the public comment agenda item, and there was no public comment made.

## 8. ADJOURNMENT

The meeting was adjourned at 2:08pm.