



OLIVE GROVE CHARTER SCHOOLS, INC.
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
Wednesday, January 28, 2026, 3:30 pm (Pacific Time)

MINUTES

1. **CALL TO ORDER** Deb Willems called the meeting of the Olive Grove Charter Schools, Inc. Board of Directors to order at 3:34pm.

2. **ROLL CALL**

Deb Willems, Board Chair	present
Terry Dickinson	present
Hank Gallina	present
Jackie Heidt	absent
Ivette Martinez	present

3. **APPROVAL OF AGENDA**

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

SECONDED: Terry Dickinson

DISCUSSION: None

APPROVED by a vote of 4-0

Deb Willems (Y) Terry Dickinson (Y) Hank Gallina (Y) Ivette Martinez (Y)

4. **PUBLIC COMMENT**

None

5. **CLOSED SESSION**

The Board entered closed session at 3:37pm.

- Confidential Student Enrollment Matter – Consideration of Potential Involuntary Removal
Case No.: 030-0128

RETURN TO OPEN SESSION

The Board returned to open session at 3:55pm.

ROLL CALL

Deb Willems, Board Chair	- present
Terry Dickinson	- present
Hank Gallina	- present
Jackie Heidt	- absent
Ivette Martinez	- present

6. **REPORT ACTION FROM CLOSED SESSION**

Deb Willems reported that the Board approved the involuntary removal in Confidential Student Enrollment Matter Case No.: 030-0128. The vote was unanimous.

7. NEXT MEETING DATE

- February 12, 2026

8. ADJOURNMENT

The meeting was adjourned at 3:56pm.

Minutes submitted by Ivette Martinez, OGCS, Inc. Board Secretary


