

MINUTES

Of the Board of Directors of Grimmway Schools

(A California Non-Profit Public Benefit Corporation)

I. PRELIMINARY

1. CALL TO ORDER

The Board of Directors of this corporation, held their meeting at the time, on the day, and at the place set forth as follows:

Time: 3:59 p.m.

Date: June 26, 2017

Place: 901 Nectarine Court, Arvin, CA 93203

2. DIRECTORS PRESENT

The following directors, constituting a quorum of the Board, were present at the meeting:

Present: Tom Mestmaker, Sean McNally, Richard Stotler and Olga Cruz

Absent: Manuel Pantoja

Grimm Family Education Foundation Staff Present: Evelyn Steed, Compliance Manager

Grimmway Schools Staff Present: Ricky Phillips, Accounting Clerk; Neil Shah, COO; Michelle Lumis, Compliance Manager; Paul Escala, Executive Director; Mike Romero, Human Resources Manager

Grimmway Academy Staff Present: Greg West, Principal; Miryam Flores, Dean of Student Services

Others Present: Georgia Rhett, Arvin Union School District Representative and Susie Hurtado, Parent

3. FLAG SALUTE

4. APPROVAL OF MINUTES

A motion was made by Richard Stotler, seconded by Sean McNally, and passed, to approve the minutes of the Board meeting dated May 22, 2017.

A motion was made by Sean McNally, seconded by Olga Cruz, and passed, to approve the minutes of the Public Hearing meeting dated June 12, 2017.

A motion was made by Richard Stotler, seconded by Sean McNally, and passed, to approve the minutes of the Board meeting dated June 12, 2017.

Resolved further, that the Secretary of the Corporation is authorized and directed to insert a copy of these certified minutes into the book of minutes of this Corporation and to see that a certified copy of these minutes is kept at the principal's office for the transaction of business of this Corporation.

Board Member	Yay	Nay	Absent
Tom Mestmaker	X		
Sean McNally	X		
Manuel Pantoja			X
Richard Stotler	X		
Olga Cruz	X		

II. COMMUNICATIONS

ORAL COMMUNICATIONS:

Grimmway Academy Parent, Susie Hurtado took the time to share her experience regarding the Iron Chef Competition. Ms. Hurtado was impressed with the students' ability to incorporate academics, food science, and cooking skills, while learning about nutritional values and healthy eating habits. Ms. Hurtado would like to see Grimmway Academy Arvin continue championing the Iron Chef Competition and offer cooking classes to seventh and eighth graders. Ms. Hurtado would also like to see a comment section on the survey received during ATPP meetings during the school year.

EXECUTIVE DIRECTOR'S REPORT

Paul Escala shared the many accomplishments of Grimmway Academy Arvin during the past school year: The promotion of the first 8th grade class; the replication of Grimmway Academy in Shafter; acquisition of nearly \$1 million in external grant funds and nearly \$25 million in tax-exempt bond funds to help finance future campus replication. Paul was also excited to share the appointment of Steven "Cole" Sampson as the next principal of Grimmway Academy Arvin. Mr. Sampson was most recently a teacher at Grimmway Academy Arvin.

PRINCIPAL'S REPORT-Grimmway Academy Arvin

Greg West shared the first 8th grade promotion was very special and successful. Summer Academy is wrapping up on June 30th and the staff is gearing up for Professional Development in June and July. The first Kinder Parent University with an ELA focus was also held on June 7th. A second Kinder Parent University was held on June 21st. Staffing is nearly complete for the 17-18 school year and enrollment is currently at 800 students with a waitlist of 41 students.

Mr. West shared a PowerPoint presentation providing a high-level overview of the SBAC and ELA school wide results. There was a slight decrease in 6th grade, while 8th grade was the highest performing class.

PRINCIPAL'S REPORT-Grimmway Academy Shafter

Paul Escala filled in for Joanna Kendrick, who was absent. Paul shared that construction is moving along as scheduled for the Shafter campus. There are currently 415 students enrolled and applications are still being received over the summer, which will position Grimmway Academy Shafter to meet their enrollment target of 450 students.

Two successful Mutual Promise Nights were held on June 12th and 13th at the Shafter Ford Theater. An Open House is set for July 25th for all families and community members.

New Teacher Boot Camp was held June 19th -23rd and 27 new first year teachers were trained on the Grimmway Schools best practices and school culture.

SPGA REPORT

There was no SPGA Report.

GA STAFF REPORT

There was no GA Staff Report.

FISCAL REPORT

Neil Shah presented the CMO, Grimmway Academy Arvin and Grimmway Academy Shafter financials through the month of May 2017.

III. ACTION ITEMS

A. FISCAL

1. The Directors were presented with the Purchase Orders and Warrants for the month of May 2017 that were considered, and discussed. On a motion duly made by Sean McNally, seconded by Richard Stotler, and carried, the Board approved the purchase orders and warrants.

Board Member	Yay	Nay	Absent
Tom Mestmaker	X		
Sean McNally	X		
Manuel Pantoja			X
Richard Stotler	X		
Olga Cruz	X		

2. The Directors were presented with the Approval of the 2016-2017 LCAP Results and 2017-2018 LCAP for Grimmway Academy Arvin. It was noted that on page 6, Students were not tracked in the STAR assessments, resulting in a measurable outcome of NA. On page 66, the first baseline was updated based on the percentage of students who would meet the CA Physical Fitness Test. On a motion duly made by Olga Cruz, seconded by Sean McNally, and carried, the Board approved the 2016-2017 LCAP Results and 2017-2018 LCAP for Grimmway Academy Arvin.

Board Member	Yay	Nay	Absent
Tom Mestmaker	X		
Sean McNally	X		
Manuel Pantoja			X
Richard Stotler	X		
Olga Cruz	X		

3. The Directors were presented with the Approval of the Fiscal Year 2017-2018 Grimmway Academy Arvin Budget. On a motion duly made by Sean McNally, seconded by Richard Stotler, and carried, the Board approved the Fiscal Year 2017-2018 Grimmway Academy Arvin Budget.

Board Member	Yay	Nay	Absent
Tom Mestmaker	X		
Sean McNally	X		
Manuel Pantoja			X
Richard Stotler	X		
Olga Cruz	X		

4. The Directors were presented with the Approval of the Fiscal Year 2017-2018 Grimmway Academy Shafter Budget. On a motion duly made by Sean McNally, seconded by Olga Cruz, and carried, the Board approved the Fiscal Year 2017-2018 Grimmway Academy Shafter Budget.

Board Member	Yay	Nay	Absent
Tom Mestmaker	X		
Sean McNally	X		
Manuel Pantoja			X
Richard Stotler	X		
Olga Cruz	X		

5. The Directors were presented with the Approval of the Fiscal Year 2017-2018 Grimmway Schools Charter Management Organization (CMO) Budget. It was noted by Paul Escala, Executive Director, that the Charter School Growth Fund was \$400k, and not \$450k as indicated in the budget. On a motion duly made by Sean McNally, seconded by Richard Stotler, and carried, the Board approved the Fiscal Year 2017-2018 Grimmway Schools Charter Management Organization (CMO) Budget.

Board Member	Yay	Nay	Absent
Tom Mestmaker	X		
Sean McNally	X		

Manuel Pantoja			X
Richard Stotler	X		
Olga Cruz	X		

6. The Directors were presented with the Approval of the Fiscal Year 2017-2018 Grimmway Schools Consolidated Budget. On a motion duly made by Olga Cruz, seconded by Sean McNally, and carried, the Board approved the Fiscal Year 2017-2018 Grimmway Schools Consolidated Budget.

Board Member	Yay	Nay	Absent
Tom Mestmaker	X		
Sean McNally	X		
Manuel Pantoja			X
Richard Stotler	X		
Olga Cruz	X		

7. The Directors were presented with the Approval of the Fiscal Year 2017-2018 Grimmway Academy Arvin Percentage of Revenue to the CMO. On a motion duly made by Sean McNally, seconded by Richard Stotler, and carried, the Board approved the Fiscal Year 2017-2018 Grimmway Academy Arvin Percentage of Revenue to the CMO.

Board Member	Yay	Nay	Absent
Tom Mestmaker	X		
Sean McNally	X		
Manuel Pantoja			X
Richard Stotler	X		
Olga Cruz	X		

8. The Directors were presented with the Approval of the Fiscal Year 2017-2018 Grimmway Academy Shafter Percentage of Revenue to the CMO. On a motion duly made by Olga Cruz, seconded by Sean McNally, and carried, the Board approved the Fiscal Year 2017-2018 Grimmway Academy Shafter Percentage of Revenue to the CMO.

Board Member	Yay	Nay	Absent
Tom Mestmaker	X		
Sean McNally	X		
Manuel Pantoja			X
Richard Stotler	X		
Olga Cruz	X		

9. The Directors were presented with the Approval of the Loan from Grimmway Academy Arvin to Grimmway Schools CMO. On a motion duly made by Sean McNally, seconded by Olga Cruz, and carried, the Board approved the Loan from Grimmway Academy Arvin to Grimmway Schools CMO.

Board Member	Yay	Nay	Absent
Tom Mestmaker	X		
Sean McNally	X		
Manuel Pantoja			X

Richard Stotler	X		
Olga Cruz	X		

10. The Directors were presented with the Approval of the Grimmway Academy Arvin Lease. On a motion duly made by Sean McNally, seconded by Olga Cruz, and carried, the Board approved the Grimmway Academy Arvin Lease.

Board Member	Yay	Nay	Absent
Tom Mestmaker	X		
Sean McNally	X		
Manuel Pantoja			X
Richard Stotler	X		
Olga Cruz	X		

11. The Directors were presented with the Approval of the Grimmway Academy Shafter Lease. On a motion duly made by Sean McNally, seconded by Olga Cruz, and carried, the Board approved the Grimmway Academy Shafter Lease.

Board Member	Yay	Nay	Absent
Tom Mestmaker	X		
Sean McNally	X		
Manuel Pantoja			X
Richard Stotler	X		
Olga Cruz	X		

12. The Directors were presented with the Approval of the 2017-2018 Consolidated Application for Federal Funding. On a motion duly made by Olga Cruz, seconded by Sean McNally, and carried, the Board approved the 2017-2018 Consolidated Application for Federal Funding.

Board Member	Yay	Nay	Absent
Tom Mestmaker	X		
Sean McNally	X		
Manuel Pantoja			X
Richard Stotler	X		
Olga Cruz	X		

13. The Directors were presented with the Approval of the CMO Office Lease for 5080 California Ave. On a motion duly made by Sean McNally, seconded by Olga Cruz, and carried, the Board approved the CMO Office Lease for 5080 California Ave.

Board Member	Yay	Nay	Absent
Tom Mestmaker	X		
Sean McNally	X		
Manuel Pantoja			X
Richard Stotler	X		

Olga Cruz	X		
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B. OPERATIONS

1. The Directors were presented with the Approval of the 2017-2018 LEA Plan. On a motion duly made by Sean McNally, seconded by Olga Cruz, and carried, the Board approved the 2017-2018 LEA Plan.

Board Member	Yay	Nay	Absent
Tom Mestmaker	X		
Sean McNally	X		
Manuel Pantoja			X
Richard Stotler	X		
Olga Cruz	X		

2. The Directors were presented with the Approval of the Grimmway Schools Suicide Prevention Policy. On a motion duly made by Sean McNally, seconded by Olga Cruz, and carried, the Board approved the Fiscal Year 2017-2018 Grimmway Schools Suicide Prevention Policy.

Board Member	Yay	Nay	Absent
Tom Mestmaker	X		
Sean McNally	X		
Manuel Pantoja			X
Richard Stotler	X		
Olga Cruz	X		

On a motion the board adjourned at 4:50 pm.

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CERTIFICATE OF SECRETARY

I certify that I am the duly elected Secretary of the Grimmway Schools, a California nonprofit public benefit corporation; that these minutes, consisting of seven (7) pages are the minutes of the meeting of the Board of Directors held on June 24, 2017.

Secretary