

MINUTES

Of the Board of Directors of Grimmway Academy

(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: 4:00 p.m.

Date: June 15, 2016

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, Pat Alexander, Sean McNally, Manuel Pantoja

Absent: Joet Stoner

Grimm Family Education Foundation Staff Present: Rosie Etcheverry, Paul Escala and Neil Shah

Grimmway Academy Staff Present: Joanna Kendrick, Principal; Greg West, Vice Principal

3. FLAG SALUTE

II. COMMUNICATIONS

ORAL COMMUNICATIONS:

There were no non-agenda items brought before the Board of Directors at this meeting.

FOR INFORMATION: PUBLIC HEARING

The School Year 2016 – 2017 Local Control Accountability Plan (LCAP) was presented for public comment and feedback prior to Board approval. It was reported that several efforts were made to inform parents and other stakeholders of this meeting, including

phone dialer, school marquee and posting on the GA website. The GA Principal, Joanna Kendrick, provided a summary of the goals and actions taken to achieve these goals. The three goals include providing a dynamic learning experience for all students, increase parent involvement and engagement and provide an environment that encourages healthy lifestyles. Joanna provided an overview of all actions taken to achieve these goals.

FOR INFORMATION: BUDGET

The School Year 2016- 2017 Budget was presented for public comment and feedback. Neil Shah reported the dollars for all actions identified in the LCAP have been allocated for in the 2016-17 budget.

III. ADJOURN

On a motion the board adjourned at 4:25 pm.

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CERTIFICATE OF SECRETARY

I certify that I am the duly elected Secretary of the Grimmway Academy, a California nonprofit public benefit corporation; that these minutes, consisting of two (2) pages are the minutes of the meeting of the Board of Directors held on June 15, 2016.

Secretary