

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: 12:31 p.m.

Date: August 29, 2019

Place: 5080 California Ave. Suite 100 Bakersfield, CA 93309

2. DIRECTORS PRESENT

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

Present: Tom Mestmaker, President; Matt Look, Star Parents of Grimmway Academy (SPGA) and Parent Representative; Manuel Pantoja, Secretary and Arvin Community Representative; Ernie Unruh, Kern County Superintendent of Schools Representative; Dr. Jean Fuller, Grimm Family Education Foundation Representative via telephone

Absent: NA

Grimmway Schools Staff Present: Casey Yeazel, Executive Director; Michelle Lumis, Executive Assistant; Stephanie Sanchez, Recruitment Specialist; Greg West, Director of School Support Services via telephone

3. FLAG SALUTE

II. COMMUNICATIONS

ORAL COMMUNICATIONS - NONE

Executive Director, Casey Yeazel shared the background of the charter renewal petition, including the academic program and the fifteen elements that make up the petition. Casey also went over the sub-groups and categories of the petition that quantify the metrics. Ernie asked what year will this petition expire? 2026 per Casey. Ernie said after years of no findings during the Oversight reviews, this renewal makes sense. Dr. Fuller shared that she appreciates the renewal being ready a year in advance.

III. ACTION ITEMS

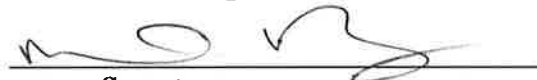
1. The Directors were presented with the Approval of Grimmway Academy Petition Renewal that were considered, and discussed. On a motion duly made by Ernie Unruh, seconded by Manuel Pantoja, and carried, the Board approved Grimmway Academy Petition Renewal.

Board Member	Yay	Nay	Absent	Abstain
Tom Mestmaker	X			
Manuel Pantoja	X			
Ernie Unruh	X			
Matt Look	X			
Jean Fuller				X

On a motion the board adjourned at 12:38 p.m.

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 two (2) pages are the minutes of the meeting of the Board of Directors held on August 29, 2019.


Secretary