

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: August 22, 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, Sean McNally, Manuel Pantoja, Pat Alexander

Absent: Joet Stoner

Grimm Family Education Foundation Staff Present:
Evelyn Steed and Rosie Etcheverry

Grimmway Schools Staff Present:
Paul Escala, Executive Director; Mike Romero, Human Resources Director and
Neil Shah, COO

Grimmway Academy Staff Present:
Greg West, Principal; Joanna Kendrick, Administrative Coach; Sabrina Reimert,
Academic Dean; Katelyn Prosser, Intervention Coordinator; Zaena Araneta, Resident
Administrator; Beth Wood, GA Board Teacher Representative

Others Present:
Georgia Rhett, Arvin Union School District Representative

3. *FLAG SALUTE*

4. *APPROVAL OF MINUTES*

A motion was made by Sean McNally, seconded by Manuel Pantoja, and passed, to approve the minutes of the Board meeting dated July 27, 2016.

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 principle office for the transaction of business of this Corporation.

Board Member	Yay	Nay	Absent
Tom Mestmaker	X		
Sean McNally	X		
Manuel Pantoja	X		
Pat Alexander	X		
Joet Stoner			X

II. COMMUNICATIONS

ORAL COMMUNICATIONS:

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

EXECUTIVE DIRECTOR'S REPORT

The Executive Director provided a written report that included an update on Grimmway Academy Arvin, the charter petition process in Shafter and the formation of the CMO.

PRINCIPAL'S REPORT

Greg West provided a written report that included an update on student assessments, school culture, integration of the Edible Schoolyard, school leadership and staffing for the 16-17 school year.

The Parent Teacher Conference format is being replaced with Academic Parent Teacher Teams (APTT) in an effort to strengthen the home and school partnership and to provide parents tools to educate their students at home.

GA STAFF REPORT

Beth Wood is the new teacher representative to the Board. Teachers and staff continue to focus on and support English Language Learners. This year, teachers are utilizing Guided Language Acquisition Design (GLAD) strategies in the classroom.

FISCAL REPORT

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

III. ACTION ITEMS

A. FISCAL

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

Board Member	Yay	Nay	Absent
Tom Mestmaker	X		
Sean McNally	X		
Manuel Pantoja	X		
Pat Alexander	X		
Joet Stoner			X

2. The Directors were presented with the 2015 – 2016 Unaudited Actuals Report that was considered, and discussed. On a motion duly made by Sean McNally, seconded by Manuel Pantoja, and carried, the Board approved the report.

Board Member	Yay	Nay	Absent
Tom Mestmaker	X		
Sean McNally	X		
Manuel Pantoja	X		
Pat Alexander	X		
Joet Stoner			X

B. OPERATIONS

1. The Directors were presented with the Point Loma MOU that was considered, and discussed. On a motion duly made by Pat Alexander, seconded by Sean McNally, and carried, the Board approved the MOU.

Board Member	Yay	Nay	Absent
Tom Mestmaker	X		
Sean McNally	X		
Manuel Pantoja	X		
Pat Alexander	X		
Joet Stoner			X

2. The Directors were presented with the 2016 – 17 KCSOS SELPA Agreement that was considered, and discussed. On a motion duly made by Sean McNally, seconded by Manuel Pantoja, and carried, the Board approved the SELPA.

Board Member	Yay	Nay	Absent
Tom Mestmaker	X		
Sean McNally	X		
Manuel Pantoja	X		
Pat Alexander	X		
Joet Stoner			X

3. The Directors were presented with the 2016 – 17 KCSOS Field Trip Agreement that was considered, and discussed. On a motion duly made by Sean McNally, seconded by Pat Alexander, and carried, the Board approved the agreement.

Board Member	Yay	Nay	Absent
Tom Mestmaker	X		
Sean McNally	X		
Manuel Pantoja	X		
Pat Alexander	X		
Joet Stoner			X

4. The Directors were presented with the 2016 – 17 KCSOS Teacher Development Program Agreement that was considered, and discussed. On a motion duly made by Manuel Pantoja, seconded by Pat Alexander, and carried, the Board approved the agreement.

Board Member	Yay	Nay	Absent
Tom Mestmaker	X		
Sean McNally	X		
Manuel Pantoja	X		
Pat Alexander	X		
Joet Stoner			X

5. The Directors were presented with the 2016 – 17 KCSOS Nursing Services Agreement that was considered, and discussed. On a motion duly made by Sean McNally, seconded by Pat Alexander, and carried, the Board approved the agreement.

Board Member	Yay	Nay	Absent
Tom Mestmaker	X		
Sean McNally	X		
Manuel Pantoja	X		
Pat Alexander	X		
Joet Stoner			X

6. The Directors were presented with the Amendment to the Grimmway Schools Conflict of Interest Code that was considered, and discussed. On a motion duly made by Sean McNally, seconded by Manuel Pantoja, and carried, the Board approved the amendment.

Board Member	Yay	Nay	Absent
Tom Mestmaker	X		
Sean McNally	X		
Manuel Pantoja	X		
Pat Alexander	X		
Joet Stoner			X

7. The Directors were presented with the Consulting Services Contract that was considered, and discussed. On a motion duly made by Sean McNally, seconded by Manuel Pantoja, and carried, the Board approved the contract.

Board Member	Yay	Nay	Absent
Tom Mestmaker	X		
Sean McNally	X		
Manuel Pantoja	X		
Pat Alexander	X		
Joet Stoner			X

IV. 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 five (5) pages are the minutes of the meeting of the Board of Directors held on August 22, 2016.

Secretary