

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: April 25, 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, Joet Stoner

Grimm Family Education Foundation Staff Present:

Barbara Grimm Marshall, Neil Shah, Evelyn Steed, Mike Romero, Anna Smith and Rosie Etcheverry

Grimmway Academy Staff Present:

Joanna Kendrick, Principal; Greg West, Vice Principal; Sabrina Reimert, Dean of Individualized Learning; Zaena Araneta, Literacy Coach; Zulema Ela, Librarian

Others Present: Georgia Rhett, Arvin Union School District Representative

3. FLAG SALUTE

4. APPROVAL OF MINUTES

A motion was made by Manuel Pantoja, seconded by Joet Stoner, and passed, to approve the minutes of the Board Audit Committee meeting dated March 28, 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		

A motion was made by Pat Alexander, seconded by Manuel Pantoja, and passed, to approve the minutes of the Board Compensation Committee meeting dated March 28, 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		

A motion was made by Pat Alexander, seconded by Joet Stoner, and passed, to approve the minutes of the previous board meeting dated March 28, 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.

PRINCIPAL'S REPORT

Joanna Kendrick presented a written report that included an update on curriculum, instruction and assessment, school culture, school leadership and staffing and enrollment.

Last week, students began state testing. In April, students participated in some exciting field trips to Wind Wolves and Camp KEEP. Seventh grade students have begun their fundraising plans for a trip to Washington D.C. next year. The Parent Leadership Group will be visiting several college campuses in southern California on Saturday, April 30th.

LCAP/SPSA PRESENTATION

Joanna and Greg provided an update on the 2015 – 16 LCAP goals, action steps and year to date measurable outcomes. The year to date SPSA results were also shared with the Board.

GA STAFF REPORT

April's value of the month is passion and finding your why. Teachers are continuously working to keep students engaged during testing. A drawing will be held at the end of the month to select the teacher who best exemplified the value of passion.

SPGA REPORT

The SPGA recently wrapped up the mixed bags fundraiser, which brought in around \$15,000.

GFEF REPORT

Anna Smith provided an update on the community outreach in Shafter, which has included a door to door campaign, informational meetings and presentations to various community members. As of April 25th, teachers and campaign staff have met their goal, one month early, and collected over 220 signatures.

An overview of the May and June board meetings and an update on the GA expansion timeline were presented to the Board by Neil Shah.

FISCAL REPORT

The March financials were presented and presented to the Board. The 2016-17 school year budget will be presented to the Board in May and up for approval in June. The interim audit is scheduled on Wednesday, April 27th.

III. ACTION ITEMS

A. FISCAL

1. The Directors were presented with the Purchase Orders and Warrants for the month of March 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 School Year 2015-16 Education Protection Account that was considered, and discussed. On a motion duly made by Sean McNally, seconded by Manuel Pantoja, and carried, the Board approved the EPA account.

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 Form 990 & Form 199 Tax Return that were considered, and discussed. On a motion duly made by Joet Stoner, seconded by Pat Alexander, and carried, the Board approved the form 990 and 199.

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

B. CURRICULUM & INSTRUCTION

1. The Directors were presented with the 2016 – 17 School Calendar that was considered, and discussed. On a motion duly made by Sean McNally, seconded by Manuel Pantoja, and carried, the Board approved the calendar.

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

C. STUDENT

1. The Directors were presented with the revisions to the Student Admissions and Enrollment Policy that were considered, and discussed. On a motion duly made by Joet Stoner, seconded by Sean McNally, and carried, the Board approved the policy.

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

IV. CLOSED SESSION

The Board went into closed session at 4:50 pm to discuss the public employment of 2nd grade teacher.

V. RECONVENE TO OPEN SESSION

The Board reconvened into open session at 4:53 pm.

VI. POSSIBLE BOARD APPROVAL

The Board unanimously voted to approve the employment contract for a 2nd grade teacher for the remainder of the 2015-16 school year.

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

VII. ADJOURN

On a motion the board adjourned at 4:55 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 April 25, 2016.

Secretary