

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 a special board meeting at the time, on the day, and at the place set forth as follows:

Time: 1:30 p.m.

Date: February 4, 2020

Place: 1675 Chester Avenue Suite 400 Bakersfield, CA 93301

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

Absent: NA

Grimmway Schools Staff Present: Mike Romero, Director of Human Resources and Michelle Lumis, Executive Assistant

3. FLAG SALUTE

II. COMMUNICATIONS

ORAL COMMUNICATIONS - NONE

III. OPEN SESSION

IV. CLOSED SESSION

The Board went into closed session at 1:31 pm to discuss a matter of anticipated litigation in a conference with legal counsel.

V. RECONVENE TO OPEN SESSION

The Board reconvened to open session at 2:15 pm and reported that the board authorized legal counsel to hire an independent investigator to investigate a complaint.

On a motion the board adjourned at 2:16 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 February 4, 2020.



Secretary