

MINUTES

**Of the Board of Directors of
Grimmway Academy**
(A California Non-Profit Public Benefit Corporation)

I. PRELIMINARY

1. CALL TO ORDER

The Grimmway Academy Compensation Committee, held their meeting at the time, on the day, and at the place set forth as follows:

Time: 11:00 a.m.

Date: March 28, 2016

Place: 11001 River Run Boulevard, Suite 101, Bakersfield, CA 93311

2. DIRECTORS PRESENT

The following directors were present at the meeting:

Present: Pat Alexander and Sean McNally

Grimm Family Education Foundation Staff Present: Barbara Grimm Marshall and Neil Shah

Others Present: Richard Stotler

II. COMMUNICATIONS

ORAL COMMUNICATIONS:

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

III. CLOSED SESSION

The committee went into closed session at 11:05 pm. Consultant, Richard Stotler, reviewed his evaluations of the Principal and Vice Principal.

IV. RECONVENE TO OPEN SESSION

The committee reconvened to open session at 12:25 pm.

V. POSSIBLE BORD APPROVAL

No action was taken during closed session.

VI. ADJOURNMENT

On a motion the board adjourned at 12:27 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 Grimmway Academy Compensation Committee held on March 28, 2016.

Secretary