

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 the Public Hearing at the time, on the day, and at the place set forth as follows:

Time: 5:02 p.m.

Date: September 22, 2020

Meeting held via teleconference

2. DIRECTORS PRESENT

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

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

Absent: Manuel Pantoja, Secretary and Arvin Community Representative

Grimmway Schools Staff Present via teleconference: Casey Yeazel, Executive Director; Dr. Monica Jara Guerra, Director of College and Alumni Initiatives; Michelle Lumis, Executive Assistant; Mike Romero, Human Resources Director; Dr. Wendy Creek, Chief Academic Officer; Michael Bobadilla, Communications and Branding Manager;

Grimmway Academy Staff Present via teleconference: Zulema Ela, Vice Principal of Academics; Hurshel Williams, Principal, Grimmway Academy Arvin; Brook Webb, Principal, Grimmway Academy Shafter

Additional Grimmway Academy Staff Present via teleconference: Frank Pasillas, Alysha Pillado, Maria Melendez, Teacher; Stephanie Thornton-Arias, Alijah Tapia, Arieni Bonner, Valerie Contreras, Gloria Davis, Ana Kittredge, Serena Castillo, Amy England-Baldock and Manuel Miranda

Others Present via teleconference: Elia Sagasta, Assistant Superintendent, Richland School District

3. *FLAG SALUTE*

II. COMMUNICATIONS

A. *ORAL COMMUNICATIONS – NONE*

B. For Information: Public Hearing on the Learning Continuity and Attendance Plan (2020-21) for Grimmway Academy Arvin

C. C. For Information: Public Hearing on the Learning Continuity and Attendance Plan (2020-21) for Grimmway Academy Shafter

Casey Yeazel, Chief Executive Officer and Principals, Hurshel Williams and Brook Webb presented a PowerPoint presentation of the Learning Continuity and Attendance Plans for stakeholder feedback. The final versions of the Learning Continuity and Attendance Plans will be approved at the September 28, 2020 board meeting.

III. ADJORNMENT

On a motion the board adjourned at 5:52 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 September 22, 2020.

Secretary