

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 their meeting at the time, on the day, and at the place set forth as follows:

Time: 4:00 p.m.

Date: December 10, 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; Manuel Pantoja, Secretary and Arvin Community Representative; Dr. Jean Fuller, Grimm Family Education Foundation Representative; Matt Look, Star Parents of Grimmway Academy (SPGA) and Parent Representative; Ernie Unruh, Kern County Superintendent of Schools Representative

Absent: NA

Grimmway Schools Staff Present via teleconference: Casey Yeazel, Chief Executive Officer; Dr. Monica Jara Guerra, Director of Community Initiatives; Michelle Lumis, Executive Assistant; Mike Romero, Chief Operating Officer; Dr. Wendy Creek, Chief Academic Officer

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

Others Present via teleconference: Cindy Franz, EdTec, Back Office Provider

3. *FLAG SALUTE*

4. *APPROVAL OF MINUTES*

A motion was made by, Jean Fuller seconded by, Matt Look, and passed, to approve via roll call the minutes of the Board meeting dated November 30, 2020.

Board Member	Yay	Nay	Absent	Abstain
Tom Mestmaker	X			
Manuel Pantoja	X			
Ernie Unruh				X
Matt Look	X			
Jean Fuller	X			

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 Home Office for the transaction of business of this Corporation.

II. COMMUNICATIONS

ORAL COMMUNICATIONS - NONE

GS LEADERSHIP REPORT

Casey Yeazel, Chief Executive Officer, asked Dr. Monica Jara Guerra, Director of Community Initiatives, to share an update with the board.

Dr. Jara Guerra, shared the Social and Emotional Learning Task Force at each school site worked together to create a community resource page for each school's website for students, staff and families to utilize.

Social and Emotional Learning curriculum for all grade levels is rolling out at both school sites, along with daily surveys to check-in with students to see how they are feeling.

A Suicide Prevention Plan is being updated to ensure staff understand their role in the prevention plan and how to best serve our students in these challenging times.

On the Alumni side, Dr. Jara Guerra shared, Daisy Rodriguez, Graphics and Communications Associate in the Home Office, created a resource guide for our alumni students. The resource guide includes areas that students struggled with in the past, including wellness, academic, and college preparation resources. The resource guide will be provided to all ninth and tenth graders who are alumni of Grimmway Academy.

Casey congratulated Dr. Jara Guerra on her completion of the Kern Leaders Academy, a nine-week course covering a wide array of business and education topics.

III. ACTION ITEMS

1. The Directors were presented with the approval of 2020-21 Local Control Funding Formula (LCFF) Budget Overview for Parents for GA Arvin and GA Shafter that were considered, and discussed. On a motion duly made by Jean Fuller seconded by Matt Look, and carried, the Board approved via roll call the of 2020-21 Local Control Funding Formula (LCFF) Budget Overview for Parents for GA Arvin and GA Shafter.

Board Member	Yay	Nay	Absent	Abstain
Tom Mestmaker	X			
Manuel Pantoja	X			
Ernie Unruh	X			
Matt Look	X			
Jean Fuller	X			

2. The Directors were presented with the approval of the 1st Interim Financial Report for GA Arvin that were considered, and discussed. On a motion duly made by Matt Look, seconded by Jean Fuller, and carried, the Board approved via roll call the 1st Interim Financial Report for GA Arvin.

Board Member	Yay	Nay	Absent	Abstain
Tom Mestmaker	X			
Manuel Pantoja	X			
Ernie Unruh	X			
Matt Look	X			
Jean Fuller	X			

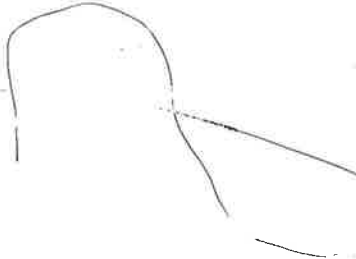
3. The Directors were presented with the approval of the Approval of 1st Interim Financial Report for GA Shafter that were considered, and discussed. On a motion duly made by Matt Look, seconded by Jean Fuller, and carried, the Board approved via roll call the 1st Interim Financial Report for GA Shafter.

Board Member	Yay	Nay	Absent	Abstain
Tom Mestmaker	X			
Manuel Pantoja	X			
Ernie Unruh	X			
Matt Look	X			
Jean Fuller	X			

4. The Directors were presented with the approval of the California Lutheran University MOU that were considered, and discussed. On a motion duly made by Ernie Unruh, seconded by Matt Look, and carried, the Board approved via roll call the California Lutheran University MOU.

Board Member	Yay	Nay	Absent	Abstain
Tom Mestmaker	X			
Manuel Pantoja	X			
Ernie Unruh	X			
Matt Look	X			
Jean Fuller	X			

5. The Directors were presented with the approval of the 2019-20 Fiscal Audit for Grimmway Schools that were considered, and discussed. On a motion duly made by Jean Fuller, seconded by Matt Look, and carried, the Board approved via roll call the 2019-20 Fiscal Audit for Grimmway Schools.



Board Member	Yay	Nay	Absent	Abstain
Tom Mestmaker	X			
Manuel Pantoja	X			
Ernie Unruh	X			
Matt Look	X			
Jean Fuller	X			

6. The Directors were presented with the approval of the Grimmway Schools Retirement Plan Change to Investment Options that were considered, and discussed. On a motion duly made by Matt Look, seconded by Jean Fuller, and carried, the Board approved via roll call the Grimmway Schools Retirement Plan Change to Investment Options.


Board Member	Yay	Nay	Absent	Abstain
Tom Mestmaker	X			
Manuel Pantoja	X			
Ernie Unruh	X			
Matt Look	X			
Jean Fuller	X			

III. ADJORNMENT

On a motion the board adjourned at 4:10 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 four (4) pages are the minutes of the meeting of the Board of Directors held on December 10, 2020.


Secretary