

A G E N D A

REGULAR MEETING

Board of Directors Grimmway Academy

901 Nectarine Court, Arvin, CA 93203
June 27, 2016

4:00 P.M.

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

Grimmway Academy ("School") welcomes your participation at the School's Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of the School in public. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.
2. "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Oral Communications." "Oral Communications" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
3. You may also complete a "Request to Speak" form to address the Board on Agenda items. With regard to such agenda items, you may specify that agenda item on your "Request to Speak" form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.
4. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
5. Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 11001 River Run Blvd, Suite 102, Bakersfield, California.

In compliance with the Americans with Disabilities Act (ADA) and upon request, Grimmway Academy may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order participate in Board meetings are invited to contact the School's office.

I. PRELIMINARY

A. *CALL TO ORDER*

Meeting was called to order by the Board President at _____

B. *ROLL CALL*

	Present	Absent
Mr. Tom Mestmaker	_____	_____
Mr. Sean McNally	_____	_____
Ms. Joet Stoner	_____	_____
Ms. Pat Alexander	_____	_____
Mr. Manuel Pantoja	_____	_____

C. *FLAG SALUTE*

D. *APPROVAL OF MINUTES: BOARD MEETING of June 6, 2016.*

Motion: _____ Second: _____

APPROVAL OF MINUTES: BOARD MEETING of June 15, 2016.

Motion: _____ Second: _____

II. COMMUNICATIONS

A. *ORAL COMMUNICATIONS:* Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

B. For Information: Principal's Report

C. For Information: GA Staff Report

D. For Information: SPGA President's Report

E. For Information: GFEF Staff Report/CMO Presentation

F. For Information: Items from the Board

G. For Information: Fiscal Report

III. ITEMS SCHEDULED FOR ACTION

REFERENCE

A. FISCAL

1. Approval of Purchase Orders and Warrants III-A.1

It is recommended that the Board approve Agenda Item III-A.1.	Motion: _____ Action: _____ Second: _____ Vote: _____
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2. Approval of the 2016 – 17 Local Control
Accountability Plan (LCAP) III-A.2

It is recommended that the Board approve Agenda Item III-A.2.	Motion: _____ Action: _____ Second: _____ Vote: _____
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3. Approval of the Fiscal Year 2016 – 17
Grimmway Academy Arvin Budget III-A.3

It is recommended that the Board approve Agenda Item III-A.3.	Motion: _____ Action: _____ Second: _____ Vote: _____
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4. Approval of the Fiscal Year 2016 – 17
Grimmway Academy Shafter Budget III-A.4

It is recommended that the Board approve Agenda Item III-A.4.	Motion: _____ Action: _____ Second: _____ Vote: _____
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5. Approval of the Fiscal Year 2016 – 17 Grimmway
Schools Charter Management Organization (CMO) Budget III-A.5

It is recommended that the Board approve Agenda Item III-A.5.	Motion: _____ Action: _____ Second: _____ Vote: _____
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6. Approval of the Fiscal Year 2016 – 17
Grimmway Schools Consolidated Budget III-A.6

It is recommended that the Board approve Agenda Item III-A.6.	Motion: _____ Action: _____ Second: _____ Vote: _____
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7. Approval of the 2016 – 17 Grimmway Academy Arvin
Percentage of Revenue to the CMO III-A.7

It is recommended that the Board approve Agenda Item III-A.7.	Motion: _____ Action: _____ Second: _____ Vote: _____
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8. Approval of the Loan from Grimmway Academy Arvin To Grimmway Schools CMO III-A.8

It is recommended that the Board approve Agenda Item III-A.8.	Motion: _____ Action: _____ Second: _____ Vote: _____
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9. Approval of the Loan from Grimmway Schools CMO To Grimmway Academy Shafter III-A.9

It is recommended that the Board approve Agenda Item III-A.9.	Motion: _____ Action: _____ Second: _____ Vote: _____
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10. Approval of the Bank of America Account for Grimmway Schools CMO III-A.10

It is recommended that the Board approve Agenda Item III-A.10.	Motion: _____ Action: _____ Second: _____ Vote: _____
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11. Approval of the Bank of America Account for Grimmway Academy Shafter III-A.11

It is recommended that the Board approve Agenda Item III-A.11.	Motion: _____ Action: _____ Second: _____ Vote: _____
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12. Approval of the Consolidated Application for Federal Funding III-A.12

It is recommended that the Board approve Agenda Item III-A.12.	Motion: _____ Action: _____ Second: _____ Vote: _____
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B. EMPLOYEE

1. Approval of the 403B Summary Plan Revision III-A.1

It is recommended that the Board approve Agenda Item III-A.1.	Motion: _____ Action: _____ Second: _____ Vote: _____
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C. OPERATIONS

1. Approval of the SY 2015 – 16 Single Plan for Student Achievement (SPSA) Evaluation III-C.1

It is recommended that the Board approve
Agenda Item III-C.1.

Motion: _____ Action: _____
Second: _____ Vote: _____

2. Approval of the SY 2016 – 17 Single Plan for
Student Achievement (SPSA)

III-C.2

It is recommended that the Board approve
Agenda Item III-C.2.

Motion: _____ Action: _____
Second: _____ Vote: _____

3. Approval of the Accounting Software Master
Services Agreement

III-C.3

It is recommended that the Board approve
Agenda Item III-C.3.

Motion: _____ Action: _____
Second: _____ Vote: _____

4. Approval of the Edible Schoolyard Operating Agreement

III-C.4

It is recommended that the Board approve
Agenda Item III-C.4.

Motion: _____ Action: _____
Second: _____ Vote: _____

5. Approval of the 2016 – 17 Financial Consulting
Services Agreement

III-C.5

It is recommended that the Board approve
Agenda Item III-C.5.

Motion: _____ Action: _____
Second: _____ Vote: _____

IV. CLOSED SESSION

A. Public Employment

1. Title: Principal
2. Title: Principal
3. Title: Executive Director
4. Title: Teacher
5. Title: Teacher
6. Title: Teacher

V. RECONVENE TO OPEN SESSION

VI. POSSIBLE BOARD APPROVAL

Report out action taken in closed session.

VII. CONSENT AGENDA

Approval of Employment Contract: Principal
Approval of Employment Contract: Principal
Approval of Employment Contract: Executive Director
Approval of Employment Contract: 2nd Grade ELA Teacher
Approval of Employment Contract: 3rd Grade ELA Teacher
Approval of Employment Contract: 3Rd Grade Social Studies/Science
Teacher

VIII. ADJOURNMENT

The meeting was adjourned at _____.

The next regularly scheduled Board meeting will be held on Monday, July 25, 2016 at Grimmway Academy 901 Nectarine Court, Arvin, CA 93203 at 4:00 p.m.

DATES TO REMEMBER

Holiday, No Summer Academy – July 4th
Last Day of Summer Academy – July 8th
New Teacher Professional Development – July 11th to 15th
All Staff Professional Development - July 18th to 29th
Kinder Camp – July 18th to 29th
First Day of School - August 1st