

MINUTES

Of the Board of Directors of Grimmway Academy

(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: March 28, 2016

Place: 901 Nectarine Court, Arvin, CA 93203

2. DIRECTORS PRESENT

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

Present: Tom Mestmaker, Sean McNally, Manuel Pantoja and Pat Alexander

Absent: Joet Stoner

Grimm Family Education Foundation Staff Present:

Neil Shah, Evelyn Steed and Anna Smith

Grimmway Academy Staff Present:

Joanna Kendrick, Principal; Greg West, Vice Principal

3. FLAG SALUTE

4. APPROVAL OF MINUTES

A motion was made by Manuel Pantoja, seconded by Pat Alexander, and passed, to approve the minutes of the previous board meeting dated February 22, 2016.

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 principle office for the transaction of business of this Corporation.

Board Member	Yay	Nay	Absent
Tom Mestmaker	X		

Sean McNally	X		
Manuel Pantoja	X		
Pat Alexander	X		
Joet Stoner			X

A motion was made by Manuel Pantoja, seconded by Pat Alexander, and passed, to approve the minutes of the previous board meeting dated March 7, 2016.

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 principle office for the transaction of business of this Corporation.

Board Member	Yay	Nay	Absent
Tom Mestmaker	X		
Sean McNally	X		
Manuel Pantoja	X		
Pat Alexander	X		
Joet Stoner			X

II. COMMUNICATIONS

ORAL COMMUNICATIONS:

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

PRINCIPAL'S REPORT

Joanna Kendrick presented a written report that included an update on curriculum, instruction and assessment, school culture, school leadership and staffing and enrollment. This week, students will be attending the Wind Wolves Preserve and Camp KEEP. Staff is gearing up for April SBAC and NWEA testing.

FISCAL REPORT

The February financials were presented and presented to the Board.

III. ACTION ITEMS

A. FISCAL

1. The Directors were presented with the Purchase Orders and Warrants for the month of February that were considered, and discussed. On a motion duly made by Pat Alexander, seconded by Manuel Pantoja, and carried, the Board approved the purchase orders and warrants.

Board Member	Yay	Nay	Absent
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Tom Mestmaker	X		
Sean McNally	X		
Manuel Pantoja	X		
Pat Alexander	X		
Joet Stoner			X

B. OPERATIONS

1. The Directors were presented with the Technology Managed Services Agreement that was considered, and discussed. On a motion duly made by Pat Alexander, seconded by Sean McNally, and carried, the Board approved the agreement.

Board Member	Yay	Nay	Absent
Tom Mestmaker	X		
Sean McNally	X		
Manuel Pantoja	X		
Pat Alexander	X		
Joet Stoner			X

2. The Directors were presented with the Shafter Engagement Plan that was considered, and discussed. On a motion duly made by Manuel Pantoja, seconded by Sean McNally, and carried, the Board approved the lease plan.

Board Member	Yay	Nay	Absent
Tom Mestmaker	X		
Sean McNally	X		
Manuel Pantoja	X		
Pat Alexander	X		
Joet Stoner			X

IV. CLOSED SESSION

The Board went into closed session to discuss student discipline case #021216.

V. RECONVENE TO OPEN SESSION

The Board reconvened into open session at 4:25 pm.

VI. POSSIBLE BOARD APPROVAL

The Board unanimously voted to accept stipulated expulsion agreement in case #021216.

Board Member	Yay	Nay	Absent
Tom Mestmaker	X		
Sean McNally	X		
Manuel Pantoja	X		
Pat Alexander	X		
Joet Stoner			X

VII. ADJOURN

On a motion the board adjourned at 4:30 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 four (4) pages are the minutes of the meeting of the Board of Directors held on March 28, 2016.

Secretary