

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: 3:00 p.m.

Date: June 27, 2016

Place: 901 Nectarine Court, Arvin, CA, 93203

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, Paul Escala and Neil Shah

II. COMMUNICATIONS

ORAL COMMUNICATIONS:

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

III. OPEN SESSION

It was announced that the committee would go into closed session to review the employee performance evaluations of the Principal and Vice Principal, and employment contracts.

IV. RECONVENE TO OPEN SESSION

The committee reconvened to open session and reported that no action was taken in closed session.

V. POSSIBLE COMMITTEE APPROVAL

None.

VI. ADJOURNMENT

On a motion the board adjourned at 3:55 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 June 27, 2016.

Secretary