

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: 4:13 p.m.

Date: May 22, 2017

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: Manuel Pantoja, Richard Stotler and Olga Cruz

Absent: Tom Mestmaker and Sean McNally

Grimm Family Education Foundation Staff Present: Evelyn Steed, Compliance Manager; Barbara Grimm Marshall, Founder

Grimmway Schools Staff Present: Ricky Phillips, Accounting Clerk; Neil Shah, COO; Michelle Lumis, Compliance Manager; Paul Escala, Executive Director; Mike Romero, Human Resources Manager

Grimmway Academy Staff Present: Greg West, Principal; Katelyn Prosser, Academic Dean; Sabrina Reimert, Intervention Coordinator; Cole Sampson,

Others Present:

Georgia Rhett, Arvin Union School District Representative and Lucy Salcedo, SPGA Treasurer

3. FLAG SALUTE

4. APPROVAL OF MINUTES

A motion was made by Richard Stotler, seconded by Olga Cruz, and passed, to approve the minutes of the Board meeting dated April 24, 2017.

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 principal's office for the transaction of business of this Corporation.

Board Member	Yay	Nay	Absent
Tom Mestmaker			X
Sean McNally			X
Manuel Pantoja	X		
Richard Stotler	X		
Olga Cruz	X		

II. COMMUNICATIONS

ORAL COMMUNICATIONS:

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

EXECUTIVE DIRECTOR'S REPORT

Paul Escala presented a PowerPoint titled, Operational Framework 2017-2018. Paul shared the Charter Management Organization's (CMO) purpose and priorities, which consisted of: focusing on recruiting and retaining talent, forming and executing strategies to expand access, and providing high quality services and value. The CMO will be going through a back-office transition in July 2017 when Neil Shah, COO, departs the CMO. Paul took a moment to acknowledge and recognize Neil's significant contributions to Grimmway Schools. Lastly, Paul shared a new organizational chart for the CMO for the 17-18 school year.

PRINCIPAL'S REPORT-Grimmway Academy Arvin

Greg West shared that Grimmway Academy received first place honors at the Math Competition at Arvin High School. Parent Appreciation Night was held on May 18th and was deemed a success. Over 201 families donated 30 or more hours of their time to GA. Career Day was held on May 19th, where 7th and 8th grade scholars prepared college presentations for their assigned colleges. A golf pro, firemen, highway patrolmen and several other professionals were on hand. Enrollment for the 17-18 school year has closed. A total of 782 students are enrolled, with 27 students on the waitlist in grades first, fourth, fifth and sixth.

PRESENTATION – Eighth Grade Washington D.C. Trip

Two eighth grade students presented a slide show from their Washington D.C. trip, sharing the places they visited and what they learned at each site.

PRINCIPAL'S REPORT-Grimmway Academy Shafter

Joanna Kendrick shared enrollment is still growing in Shafter and neighborhood

canvassing continues. Community Outreach at local churches continues, as well as radio advertising, which has had the most impact to promote awareness of Grimmway Academy Shafter. Professional development is being planned for the summer for Shafter teachers and classified staff hiring has started.

SPGA REPORT

There was no SPGA Report.

GA STAFF REPORT

There was no GA Staff Report.

FISCAL REPORT

Neil Shah presented the CMO, Grimmway Academy Arvin and Grimmway Academy Shafter financials through the month of April 2017.

III. ACTION ITEMS

A. *FISCAL*

1. The Directors were presented with the Purchase Orders and Warrants for the month of April 2017 that were considered, and discussed. On a motion duly made by Richard Stotler, seconded by Olga Cruz, and carried, the Board approved the purchase orders and warrants.

Board Member	Yay	Nay	Absent
Tom Mestmaker			X
Sean McNally			X
Manuel Pantoja	X		
Richard Stotler	X		
Olga Cruz	X		

2. The Directors were presented with the Approval of the Grimmway Schools CMO Back-Office Services Agreement. On a motion duly made by Olga Cruz, seconded by Richard Stotler, and carried, the Board approved the CMO Arvin Back-Office Services Agreement.

Board Member	Yay	Nay	Absent
Tom Mestmaker			X
Sean McNally			X
Manuel Pantoja	X		
Richard Stotler	X		
Olga Cruz	X		

On a motion the board adjourned at 5:13 pm.

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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 five (4) pages are the minutes of the meeting of the Board of Directors held on May 22, 2017.

Secretary