

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: 5:05 p.m.

Date: June 24, 2021

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: 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: Tom Mestmaker, President

Grimmway Schools Staff Present via teleconference: Casey Yeazel, Chief Executive Officer; Michelle Lumis, Executive Assistant; Mike Romero, Chief Operating Officer; Adam Alvidrez, Director of School Operations; Dr. Monica Jara Guerra, Director of Community Initiatives; and Melody Castillo, Accounting Manager

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; Carmen Dias, Teacher, Grimmway Academy Arvin

Others Present: Elia Sagasta, Assistant Superintendent, Richland School District; Krystal Jimenez; Maria Estrada; Guadalupe Garza and Natasha Webb

3. FLAG SALUTE

II. COMMUNICATIONS

ORAL COMMUNICATIONS:

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

FOR INFORMATION: School Year 2021-2022 LCAP for GA Arvin

The School Year 2021 – 2022 Local Control Accountability Plan (LCAP) was presented for public comment and feedback prior to Board approval. GA Arvin Principal, Hurshel Williams, shared that several efforts were made to inform parents and gather stakeholder feedback for the 2021-2022 LCAP. Hurshel provided a summary of the goals and actions in the LCAP. The three goals include providing a dynamic learning environment that inspires students, teachers, and parents to reach for higher academic achievement; create collaborative partnerships with parents to improve student achievement, and engagement and provide an environment that encourages healthy lifestyles. Hurshel provided an overview of all actions taken to achieve these goals.

FOR INFORMATION: School Year 2021-22 Budget for GA Arvin

The School Year 2021- 2022 Budget for GA Arvin was presented for public comment and feedback. Hurshel Williams reported that funding for all actions identified in the LCAP have been allocated for in the 2021-22 budget.

FOR INFORMATION: School Year 2021-2022 LCAP for GA Shafter

The School Year 2021 – 2022 Local Control Accountability Plan (LCAP) was presented for public comment and feedback prior to Board approval. GA Shafter Principal, Brook Webb, shared that several efforts were made to inform parents and gather stakeholder feedback for the 2021-2022 LCAP. Brook provided a summary of the goals and actions in the LCAP. The three goals include providing a dynamic learning environment that inspires students, teachers, and parents to reach for higher academic achievement; create collaborative partnerships with parents to improve student achievement, and engagement and provide an environment that encourages healthy lifestyles. Hurshel provided an overview of all actions taken to achieve these goals.

FOR INFORMATION: School Year 2021-22 Budget for GA Shafter

The School Year 2021- 2022 Budget for GA Shafter was presented for public comment and feedback. Brook Webb reported that funding for all actions identified in the LCAP have been allocated for in the 2021-22 budget.

Feedback from the public during the meeting included a question regarding increased social emotional expenditures for GA Shafter. Casey shared an additional school psychologist, has been added, which will be shared between both campuses. A second

question regarding increased incentives for staff and teacher retention pertaining to the GA Shafter budget was asked. Due to an oversight, no response was provided.


III. ADJOURN

The board adjourned at 5:31 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 three (3) pages are the minutes of the meeting of the Board of Directors held on June 24, 2021.



Secretary

