

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: 9:02 a.m.

Date: April 8, 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: Tom Mestmaker, President; 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: NA

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

Grimmway Academy Staff Present via teleconference: Zulema Ela, Vice Principal of Academics, Grimmway Academy Arvin; Brook Webb, Principal, Grimmway Academy Shafter; Carmen Dias, Teacher, Grimmway Academy Arvin

Others Present via teleconference: Fatima Sanchez, Richland Union School District

3. FLAG SALUTE

II. COMMUNICATIONS

ORAL COMMUNICATIONS - NONE

III. ACTION ITEMS

1. The Directors were presented with the approval of the Resolution to Change Name to Grow Public Schools Effective July 1, 2021 that were considered, and discussed. On a motion duly made by Matt Look seconded by Jean Fuller, and carried, the Board approved via roll call the Resolution to Change Name to Grow Public Schools Effective July 1, 2021.

Board Member	Yay	Nay	Absent	Abstain
Tom Mestmaker	X			
Manuel Pantoja	X			
Ernie Unruh	X			
Matt Look	X			
Jean Fuller	X			

2. The Directors were presented with the approval of the COVID Safety Plan Update that were considered, and discussed. On a motion duly made by Ernie Unruh seconded by Matt Look, and carried, the Board approved via roll call the COVID Safety Plan Update.

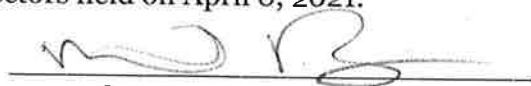
Board Member	Yay	Nay	Absent	Abstain
Tom Mestmaker	X			
Manuel Pantoja	X			
Ernie Unruh	X			
Matt Look	X			
Jean Fuller	X			

IV. ADJORNMENT

On a motion the board adjourned at 9:06 a.m.

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 two (2) pages are the minutes of the meeting of the Board of Directors held on April 8, 2021.



Secretary