



A G E N D A

PUBLIC MEETING

Board of Directors

Grimm Family Education Foundation

September 15, 2022 4:00 p.m.

Grimm Family Education Foundation

11001 River Run Blvd., Suite 101, Bakersfield, CA 93311

Or

Ritz-Carlton, Sarasota – Main Lobby

1111 Ritz Carlton Drive, Sarasota, FL 34236

Or join via conference call at (716) 427-1167 – Access Code – 238434#

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

Grimm Family Education Foundation welcomes your participation at the Foundation's Board meeting pertaining to Grow Public Schools. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of the School in public. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members. Email kheilman@grimmeducation.org for an agenda.
2. Individuals wishing to provide public comment at this Board meeting may send their comments in writing to kheilman@grimmeducation.org or provide comments during the Oral Communications of the meeting, or prior to the discussion of the Agenda item during the meeting –comments received after that point in the meeting will not become part of the record. In your email, please include whether you are commenting on non-agenda items or a specific agenda item (reference the agenda item number). Comments submitted by email will be read aloud during the Board meeting for up to three (3) minutes. If comments are in Spanish or another language, they will be translated to English and such comments will be limited to six (6) minutes. The Board of Directors may limit the total time for public comment to a reasonable time.
3. With regard to specific agenda items, you may specify that agenda item in your email and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.

When addressing the Board, speakers are requested to state their name and adhere to the time limits set forth.

Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 11001 River Run Blvd, Suite 101, Bakersfield, California 93311.

In compliance with the Americans with Disabilities Act (ADA) and upon request, Grimm Family Education Foundation may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order participate in Board meetings are invited to contact the School's office.

I. PRELIMINARY

A. *CALL TO ORDER*

Meeting was called to order by the Board President at _____

B. *ROLL CALL*

	Present	Absent
Barbara Grimm Marshall	_____	_____
Sean McNally	_____	_____
Barry Goldner	_____	_____
Catie Grimm Gardiner	_____	_____
Jim Camp	_____	_____

C. *FLAG SALUTE*

II. APPROVAL OF MINUTES OF PRIOR MEETING

Approval of the March 16, 2022, Public Meeting Board of Directors minutes.

Motion: _____ Second: _____

III. COMMUNICATIONS

A. *ORAL COMMUNICATIONS*: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

B. Appointment/reappointment of Board Member to Grow Public Schools Board of Directors.

IV. ACTION ITEMS

1. Approval of appointment of Board Member to the Grow Public Schools Board of Directors.

Name of appointee: Dr. Kristen Watson

Motion: _____ Second: _____

2. Approval of the Conflict of Interest Code.

Motion: _____

Second: _____

V. ADJOURNMENT

The meeting was adjourned at _____.