

MINUTES

Of the Board of Directors of Grow Public Schools

(A California Non-Profit Public Benefit Corporation)

I. PRELIMINARY

1. CALL TO ORDER

The Board of Directors of this corporation, held their Special meeting at the time, on the day, and at the place set forth as follows:

Time: 4:00 pm

Date: July 19, 2022

Location: 5080 California Avenue Suite 100, Bakersfield, CA 93309

2. DIRECTORS PRESENT

The following directors, constituting a quorum of the Board, were present at the meeting:

Present: Tom Mestmaker, President; Dr. Jean Fuller, Grimm Family Education Foundation Representative; Matt Look, Star Parents of Grow Academy (SPGA) and Parent Representative

Absent: Manuel Pantoja, Secretary and Arvin Community Representative and Ernie Unruh, Kern County Superintendent of Schools Representative

Grow Public Schools Staff Present; Michelle Lumis, Executive Assistant and Mike Romero, Chief Operating Officer

Grimm Family Education Foundation Staff Present: RJ Valentino, President; Barbara Grimm Marshall, Founder

3. FLAG SALUTE

4. ORAL COMMUNICATIONS/PUBLIC COMMENT - None

II. CLOSED SESSION

The board went into closed session at 4:01 pm to discuss the discipline/dismissal/release of the Chief Executive Officer.

V. RECONVENE TO OPEN SESSION

The board reconvened to open session at 4:06 pm.

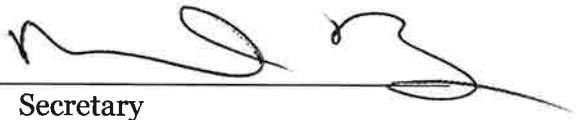
Board President, Tom Mestmaker, read the following oral report, "Let the minutes reflect the Board voted unanimously to approve a General Release of All Claims and Settlement Agreement with Casey Yeazel, Chief Executive Officer, wherein the Chief Executive Officer has voluntarily resigned from employment as of July 15, 2022, and shall receive a gross severance payment representing six (6) months of salary, subject to regular withholdings, including continuation of medical benefits through January 31, 2023."

VI. ADJORNMENT

On a motion the board adjourned at 4:07 pm.

CERTIFICATE OF SECRETARY

I certify that I am the duly elected Secretary of the Grow Public Schools, a California nonprofit public benefit corporation; that these minutes, consisting of two (2) pages are the minutes of the Special board meeting of the Board of Directors held on July 19, 2022.


Secretary