

A G E N D A

REGULAR MEETING

**Board of Directors
Grimmway Schools
February 22, 2021 @ 4 pm**

Join via conference call 669-900-9128 Meeting ID: 976 3587 1593

The Board of Directors and employees of Grimmway Schools shall meet via the Zoom meeting platform. Members of the public who wish to access this Board meeting may do so by calling a conference telephone line listed above.

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

Grimmway Schools welcomes your participation at the School's Board meetings. 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 mlumis@grimmwayschools.org for an agenda.
2. Individuals wishing to provide public comment at this Board meeting must send their comments in writing to mlumis@grimmwayschools.org prior to 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 address 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 5080 California Ave. Suite 100, Bakersfield, California 93309.

In compliance with the Americans with Disabilities Act (ADA) and upon request, Grimmway Schools 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
Mr. Tom Mestmaker	_____	_____
Mr. Matt Look	_____	_____
Mr. Ernie Unruh	_____	_____
Mr. Manuel Pantoja	_____	_____
Dr. Jean Fuller	_____	_____

C. *FLAG SALUTE*

D. *APPROVAL OF MINUTES: BOARD MEETING of January 25, 2021*

Motion: _____ Second: _____

II. 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. For Information: For Information: GS Leadership Report
1. Chief Executive Officer
 2. Chief Operating Officer
 3. Chief Academic Officer
 4. Principal - Grimmway Academy Shafter
 5. Principal - Grimmway Academy Arvin

C. For Information: Arvin and Shafter Parent Report

D. For Information: GS Staff Report

E. For Information: Fiscal Report for January 2021

III. ITEMS SCHEDULED FOR ACTION

REFERENCE

1. Approval of Purchase Orders & Warrants & Credit Card Registers for January 2021 III-A.-1

It is recommended that the Board approve Agenda Item III-A.1.	Motion: _____ Action: _____ Second: _____ Vote: _____
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2. Approval of Auditor Engagement between Clifton, Larson & Allen LLP for 2020-21 School Year III-A.2

Education Code section 41020 requires the governing board of a school district to either provide for an audit of the books and accounts of the district, including an audit of school district income and expenditures by source of funds, or make arrangements with the county superintendent of schools having jurisdiction over the district to provide for such auditing.

It is recommended that the Board approve Agenda Item III-A.2.	Motion: _____ Action: _____ Second: _____ Vote: _____
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3. Approval of School Safety Plan for GA Arvin III-A.3

It is recommended that the Board approve Agenda Item III-A.3.	Motion: _____ Action: _____ Second: _____ Vote: _____
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4. Approval of School Safety Plan for GA Shafter III-A.4

It is recommended that the Board approve Agenda Item III-A.4.	Motion: _____ Action: _____ Second: _____ Vote: _____
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5. Approval of Amendment to the Education for Homeless Children & Youth Policy (McKinney-Vento Act) III-A-5

The McKinney-Vento Homeless Assistance Act (McKinney-Vento Act) is federal legislation that ensures the educational rights and protections of children and youths experiencing homelessness. It requires all local educational agencies (LEAs) to ensure that homeless students have access to the same free, appropriate public education, including public preschools, as provided to other children and youths.

It is recommended that the Board approve Agenda Item III-A.5.	Motion: _____ Action: _____ Second: _____ Vote: _____
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6. Approval of Grimmway Schools Calendar for 2021-2022 School Year III-A-6

Grimmway Academy Arvin and Grimmway Academy Shafter must adopt a school calendar for each academic year. Each school is required 180 days of instruction, per our charter petitions.

It is recommended that the Board approve Agenda Item III-A.6.	Motion: _____ Action: _____ Second: _____ Vote: _____
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7. Approval of Grimmway Schools 403(b) Audit Renewal for 2020-2021 III-A-7

Our 403b Third Party Administrator, the Price Company, has recommended, per the IRS guidelines, that Grimmway Schools participate in a “large employer” limited scope 403b audit every year. Grimmway Schools has worked with Clifton Larson Allen LLP (CLA) for auditing services since the school’s inception, to ensure that the organization fulfill its fiduciary responsibility and meet the 403b audit requirement as outlined by the IRS.

It is recommended that the Board approve Agenda Item III-A.7.	Motion: _____ Action: _____ Second: _____ Vote: _____
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IV. ADJOURNMENT

The meeting was adjourned at _____.

The next regularly scheduled Board meeting will be held on March 22, 2021 at 4:00 p.m.