

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: 2:01 p.m.

Date: October 9, 2020

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; Matt Look, Star Parents of Grimmway Academy (SPGA) and Parent Representative; Ernie Unruh, Kern County Superintendent of Schools Representative; Dr. Jean Fuller, Grimm Family Education Foundation Representative; Manuel Pantoja, Secretary and Arvin Community Representative

Absent: NA

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

Grimmway Academy Staff Present via teleconference Brook Webb, Principal, Grimmway Academy Shafter; Tatia Hunter-Jennings, Vice Principal of Student Services

Others Present via teleconference: Becky Bentley and Paloma Perez, Parents

3. FLAG SALUTE

II. COMMUNICATIONS

ORAL COMMUNICATIONS - NONE

III. ACTION ITEMS

1. The Directors were presented with the approval of the Grimmway Schools Health and Safety Protocols for COVID-19 during the 2020-2021 School Year. Chief Executive Officer, Casey Yeazel, shared the protocols are based on guidance provided by the Centers for Disease Control (“CDC”), the California Department of Education (“CDE”), the California Department of Public Health (“CDPH”), and several county public health officials. Grimmway Schools will take all reasonable measures to prevent the spread of COVID-19 among students and staff and has temporarily implementing health and safety measures to mitigate the spread of COVID-19, to be used when Grimmway Schools is allowed to resume in-person instruction.

Chief Operating Officer, Mike Romero, shared that almost all the health and safety protocols have been implemented on school sites over the past several months.

Board member Matt Look asked, when students return to campus, will it be a regular schedule or shortened days? Casey shared Kindergarten through sixth grade only will return to campus and those students will be on a hybrid A/B schedule but the school day will not be shortened.

On a motion duly made by Matt Look, seconded by Manuel Pantoja, and carried, the Board approved via roll call the Grimmway Schools Health and Safety Protocols for COVID-19 during the 2020-2021 School Year.

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

IV. On a motion the board adjourned at 2:09 p.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 special meeting of the Board of Directors held on October 9, 2020.

Secretary