

# 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: 10:00 a.m.

Date: September 9, 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

Absent: Ernie Unruh, Kern County Superintendent of Schools Representative

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

#### 3. FLAG SALUTE

### II. COMMUNICATIONS

ORAL COMMUNICATIONS - NONE

### III. ACTION ITEMS

1. The Directors were presented with the approval of the Revised 2021-2022 GA Arvin Local Control Accountability Plan (LCAP) and Annual Update that were considered and discussed. On a motion duly made by Jean Fuller, seconded by Manuel Pantoja, and carried, the Board approved via roll call the Revised 2021-2022 GA Arvin Local Control Accountability Plan (LCAP) and Annual Update.

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 Revised 2021-22 GA Arvin Local Control Funding Formula (LCFF) Budget Overview for Parents that were considered, and discussed. On a motion duly made Manuel Pantoja seconded by Jean Fuller, and carried, the Board approved via roll call the Revised 2021-22 GA Arvin Local Control Funding Formula (LCFF) Budget Overview for Parents.

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

3. The Directors were presented with the approval of the Revised 2021-2022 GA Shafter Local Control Accountability Plan (LCAP) and Annual Update that were considered and discussed. On a motion duly made by Jean Fuller, seconded by Matt Look, and carried, the Board approved via roll call the Revised 2021-2022 GA Shafter Local Control Accountability Plan (LCAP) and Annual Update.

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

4. The Directors were presented with the approval of Revised 2021-22 GA Shafter Local Control Funding Formula (LCFF) Budget Overview for Parents that were considered and discussed. On a motion duly made Matt Look seconded by Jean Fuller, and carried, the Board approved via roll call the Revised 2021-22 GA Shafter Local Control Funding Formula (LCFF) Budget Overview for Parents.

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 10:04 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 three (3) pages are the minutes of the Special meeting of the Board of Directors held on September 9, 2021.

  
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 Secretary

