

# 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 meeting at the time, on the day, and at the place set forth as follows:

Time: 4:01 p.m.

Date: March 10, 2022

Special 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; Dr. Jean Fuller, Grimm Family Education Foundation Representative; Matt Look, Star Parents of Grow Academy (SPGA) and Parent Representative; and Manuel Pantoja, Secretary and Arvin Community 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; Adam Alvidrez, Director of School Operations; Rick Phillips, Operations Specialist; Mike Romero, Chief Operating Officer; Dr. Monica Jara Guerra, Director of Community Initiatives; and Melody Castillo, Accounting Manager

Grow Academy Staff Present via teleconference: Karmen Molina, School Nurse, GA Arvin and Bonnie Ramos, School Nurse, GA Shafter

Others Present via teleconference: Elia Sagasta, Curriculum and Instruction Director, Richland School District

#### 3. *FLAG SALUTE*

### II. COMMUNICATIONS

#### 1. ORAL COMMUNICATIONS – None

### III. ACTION ITEMS

1. The Directors were presented with the approval of the Revised COVID-19 Safety Plan – Also Known as Safe Return to In-Person Instruction Plan 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 COVID-19 Safety Plan – Also Known as Safe Return to In-Person Instruction Plan.

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

### IV. ADJOURNMENT

On a motion the board adjourned at 4:04 p.m.

### 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 Meeting of the Board of Directors held on March 10, 2022.



Secretary