

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: 10:03 a.m.

Date: June 1, 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; Manuel Pantoja, Secretary and Arvin Community Representative; Ernie Unruh, Kern County Superintendent of Schools Representative; Matt Look, Star Parents of Grimmway Academy (SPGA) and Parent Representative

Absent: Dr. Jean Fuller, Grimm Family Education Foundation Representative

Grow Public Schools Staff Present Casey Yeazel, Chief Executive Officer; Michelle Lumis, Executive Assistant; Mike Romero, Chief Operating Officer; Rick Phillips, Operational Specialist

Grimm Family Education Foundation Staff Present: RJ Valentino, President

Others Present via teleconference: Barbara Grimm Marshall, Founder; Lacie Harris, Grow Academy Shafter Principal; Doc Irvin, Grimm Family Education Foundation Representative; Becky Bentley, Parent

3. FLAG SALUTE

II. COMMUNICATIONS

ORAL COMMUNICATIONS - NONE

III. ACTION ITEMS

1. The Directors were presented with the approval of the Resolution to Pursue an Agreement to Lease Space at Bakersfield College Southwest Campus that were considered, and discussed. On a motion duly made by Matt Look seconded by Manuel Pantoja, and carried, the Board approved the Resolution to Pursue an Agreement to Lease Space at Bakersfield College Southwest Campus.

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 the E-Rate Consulting Renewal Proposal for Fiscal Year 2022-23 that were considered, and discussed. On a motion duly made by Ernie Unruh seconded by Matt Look, and carried, the Board approved the E-Rate Consulting Renewal Proposal for Fiscal Year 2022-23.

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 Certificated, Classified and Home Office Handbooks that were considered, and discussed. On a motion duly made by Matt Look seconded by Manuel Pantoja, and carried, the Board approved the Certificated, Classified and Home Office Handbooks.

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 the Kindergarten Early Admission Request that were considered, and discussed. On a motion duly made by Matt Look seconded by Ernie Unruh, and carried, the Board approved the Kindergarten Early Admission Request.

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

5. The Directors were presented with the approval of the Thinking in Common (SPED co-teaching) Contract for Services for 2022-23 that were considered, and discussed. On a motion duly made by Ernie Unruh seconded by Matt Look, and carried, the Board approved the Thinking in Common (SPED co-teaching) Contract for Services for 2022-23.

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

6. The Directors were presented with the approval of the New Teacher Center Contract for Services for 2022-23. Board President, Tom Mestmaker asked to table this action item until the next board meeting.

IV. ADJORNMENT

On a motion the board adjourned at 10:08 a.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 three (3) pages are the minutes of the Special meeting of the Board of Directors held on June 1, 2022.



Secretary

