

# A G E N D A

**SPECIAL MEETING**  
**April 8, 2021 @ 9:00 am**

**Board of Directors**  
**Grimmway Schools**

## **REOPENING OF SCHOOLS FIVE DAYS A WEEK**

Join via conference call 1-669-900-9128 Meeting ID: 977 3729 4396

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](mailto: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](mailto: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

Mr. Tom Mestmaker  
Mr. Matt Look  
Mr. Ernie Unruh  
Mr. Manuel Pantoja  
Dr. Jean Fuller

Present	Absent
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

C. FLAG SALUTE

**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.

**III. ITEMS SCHEDULED FOR ACTION**

REFERENCE

- 1. Approval of Resolution to Change Name to Grow Public Schools      III-A-1  
Effective July 1, 2021

Change the Name of the Corporation to Grow Public Schools and to change the charter school names to Grow Academy Arvin and Grow Academy Shafter

It is recommended that the Board approve Agenda Item III-A.1.	Motion: _____ Action: _____ Second: _____ Vote: _____
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- 2. Approval of the COVID Safety Plan Update      III-A-2

It is recommended that the Board approve Agenda Item III-A.2.	Motion: _____ Action: _____ Second: _____ Vote: _____
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**IV. ADJOURNMENT**

The meeting was adjourned at \_\_\_\_\_.