

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

Time: 3:36 p.m.

Date: August 30, 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; Ernie Unruh, Kern County Superintendent of Schools Representative; Dr. Jean Fuller, Grimm Family Education Foundation Representative; and Matt Look, Star Parents of Grow Academy (SPGA) and Parent Representative

Absent: Manuel Pantoja, Secretary and Arvin Community 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; and Melody Castillo, Accounting Manager; Daisy Rodriguez, Branding and Communications Manager and Elizabeth Ramos, Operations Specialist

Grow Academy Staff Present via teleconference: Hurshel Williams, Principal, Grow Academy Arvin and Brook Webb, Principal, Grow Academy Shafter

Others Present via teleconference: Elia Sagasta, Assistant Superintendent, Richland School District

#### 3. FLAG SALUTE

## II. COMMUNICATIONS

### ORAL COMMUNICATIONS – NONE

For Information: Public Hearing on School Year 2021-22 Revised Budget Overview for Parents for GA Arvin and GA Shafter

For Information: Public Hearing on School Year 2021-22 Revised LCAP and Annual Update for GA Arvin and GA Shafter

Adam Alvidrez, Director of School Operations shared Michael Hernandez, Management Analyst at KCSOS, provided feedback to help strengthen the Local Control and Accountability Plans (LCAP) by providing more data, justifying the three goals within the LCAP, modifying action items and aligning services with other action items.

Hurshel Williams, Principal, Grow Academy Arvin presented GA Arvin's modifications to the LCAP. Mr. Williams shared GA Arvin's LCAP goals, have remained unchanged. The Budget Overview for Parents was slightly modified, due to additional action items implemented in the LCAP. Mr. Williams shared the revised actions in the LCAP's three goals.

Brook Webb, Principal, Grow Academy Shafter, presented GA Shafter's modifications to the LCAP. Mrs. Webb shared GA Shafter's LCAP goals, have remained unchanged. The Budget Overview for Parents was slightly modified, due to additional action items implemented in the LCAP. Mrs. Webb shared the revised actions in the LCAP's three goals. More funds are now going towards high needs students.

## III. ADJORNMENT

On a motion the board adjourned at 3:51 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 Public Hearing of the Board of Directors held on August 30, 2021.

  
Secretary