



AGENDA REGULAR MEETING

Board of Directors
Grow Public Schools

Monday, August 29, 2022

4:00 pm

Grow Academy Arvin - 901 Nectarine Court. Arvin, CA 93203 - Cafe

Join Zoom Meeting: <https://zoom.us/j/93150495639>

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

Grow Public 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@growpublicschools.org for an agenda.
2. Individuals wishing to provide public comment at this Board meeting may send their comments in writing to mlumis@growpublicschools.org or provide comments during the Oral Communications of 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 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, Grow Public 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

	Present	Absent
Mr. Tom Mestmaker	_____	_____
Mr. Matt Look	_____	_____
Mr. Ernie Unruh	_____	_____
Mr. Manuel Pantoja	_____	_____

C. FLAG SALUTE

D. ORAL COMMUNICATIONS/PUBLIC COMMENT

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.

II. CONSENT AGENDA

CONSENT AGENDA ITEMS/OPPORTUNITY FOR PUBLIC COMMENT:
The Consent Agenda consists of items that are considered routine and non-controversial by Grow Public Schools staff. Consent items will be considered first and may be approved by one motion. If a member of the public wishes to comment or ask questions regarding an item or items on the Consent Agenda, they may do so prior to a vote being taken on the Consent Agenda. A member of the board may remove any item from the Consent Agenda and it will be considered in listed sequence with an opportunity for any member of the public to address the board concerning the item before action is taken.

1. Approval of June 27, 2022, Regular Board Meeting Minutes
2. Approval of July 19, 2022, Special Board Meeting Minutes
3. Approval of July 27, 2022, Special Board Meeting Minutes
4. Approval of August 10, 2022, Public Hearing Meeting Minutes
5. Approval of August 10, 2022, Special Board Meeting Minutes
6. Approval of Purchase Orders and Warrants and Credit Card Registers for July 2022
7. Approval of CSUB Clinical Practices Agreement for Administrative Experience for 22-23
8. Revised COVID- 19 Safety Plan – also known as Safe Return to In-Person Instruction Plan

Motion: _____ Second: _____

III. COMMUNICATIONS

- A. Grow Public Schools Executive Leadership Team Report
- B. Schools Leadership Report
- C. Parent Report
- D. Grimm Family Education Foundation Report

IV. JULY FISCAL REPORT

V. ITEMS SCHEDULED FOR ACTION

REFERENCE

- 1. Approval of Vanta League Contract for Grow Public Schools III-A.1

It is recommended that the Board approve Agenda Item III-A.1.	Motion: _____ Action: _____ Second: _____ Vote: _____
---	--

- 2. Approval of McGraw Hill Social Studies and History Curricula for GA Arvin III-A.2

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

VI. ADJOURNMENT

The meeting was adjourned at _____.

The next regularly scheduled board meeting will be held on Monday, September 26, 2022, at 4:00 pm at Grow Academy Shafter – 471 W. Los Angeles St, Shafter, CA 93263.