



Grow Public Schools

Grow Public Schools Board Meeting

Date and Time

Monday April 24, 2023 at 4:00 PM PDT

Location

Physical Location:

Grow Academy Arvin - Room 14
901 Nectarine Ct.
Arvin, CA 93203

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 schools in public. Your participation assures us of continuing community interest in our Schools. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas and agenda materials produced by Grow Public Schools staff and Board members that are distributed at the meeting to members of the Board relating to open session items are available to all audience members. Email mcontreras@growpublicschools.org for an electronic copy of the materials. Alternatively, a printed copy of the agenda packet will also be available at both the meeting and teleconference location(s) and items distributed for the first time at the meeting can be copied for members of the public upon request.
2. Individuals wishing to provide public comment at this Board meeting may provide comments on non-agenda items during the Oral Communications item on the agenda, or prior to the Board discussion of the Agenda item during the meeting. On your public comment card, please include whether you are commenting on non-agenda items or a

specific agenda item (reference the agenda item number). Comments will be limited to three (3) minutes. If comments are in Spanish or another language, twice as much time will be allowed in order to provide for translation to English. Comments requiring translation will be limited to six (6) minutes. The Board of Directors may limit the total time for public comment to a reasonable time.

3. When addressing the Board, speakers are requested to state their name and adhere to the time limits set forth.

4. 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 in advance of the meeting 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 main office.

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A.	Call the Meeting to Order		
B.	Record Attendance		
C.	Flag Salute		
D.	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. Grow Public Schools Executive Team Leadership Report

- A.** Board Executive Leadership
Communication Report

III. Division Reports

IV. Grow Public Schools Leadership Report

- A.** Grow Academy Arvin

- B. Grow Academy Shafter

V. Grow Public Schools Parent Report

VI. Grimm Family Education Foundation Report

VII. 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 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.

- A. Approval of Minutes from March 27, 2023 Board Meeting Approve
Minutes
- B. Approval of Purchase Orders, Warrants, and Credit Card Registers for March 2023
- C. Approval of California State University, Bakersfield Renewed State and National Accreditation for the Revised Pupil Personnel Services (PPS) Credential
- D. Approval of Auditor Engagement between CliftonLarsonAllen, LLP for the year ended June 30, 2023
- E. Approval of 2021 Form 990 and Form 199 Tax Return
- F. Approval of Declaration of Need for Fully Qualified Educators for GA Shafter
- G. Approval of Declaration of Need for Fully Qualified Educators for GA Arvin

VIII. Closing Items

- A. Adjourn Meeting