

A G E N D A

REGULAR MEETING

Board of Directors
Grow Public Schools

Monday, December 20, 2021

4:00 pm

Join Zoom Meeting: <https://zoom.us/j/97222644699>

Or

Call 669-900-9128 Meeting ID: 972 2264 4699

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	_____	_____
Dr. Jean Fuller	_____	_____

C. *FLAG SALUTE*

D. *APPROVAL OF RENEWAL AB 361 BOARD FINDING - MUST BE READ AND VOTED AT EACH TELECONFERENCE BOARD MEETING OR EVERY 30 DAYS*

“The Board has reconsidered the circumstances of the State of the Emergency; and the State of Emergency continues to directly impact the ability of members to meet safely in person and state and local officials continue to impose or recommend measures to promote social distancing.”

Motion: _____ Second: _____

E. *APPROVAL OF MINUTES: BOARD MEETING of October 25, 2021*

Motion: _____ Second: _____

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.

B. For Information: Grow Public Schools Leadership Report

1. Chief Executive Officer
2. Chief Academic Officer
4. Principal – Grow Academy Arvin
5. Principal – Grow Academy Shafter

C. November Fiscal Report

III. ITEMS SCHEDULED FOR ACTION

REFERENCE

1. Approval of Purchase Orders and Warrants and Credit Card Registers for November 2021 III-A.1

It is recommended that the Board approve Agenda Item III-A.1	Motion: _____ Action: _____ Second: _____ Vote: _____
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2. Approval of 1st Interim for GA Arvin III-A.2

Local educational agencies (LEAs) are required to file two reports during a fiscal year (interim reports) on the status of the LEA's financial health. The 1st Interim is a report of the actual revenues and expenses between July 1st and October 31, with a forecast for the remainder of the year. The interim reports must include a certification of whether or not the LEA is able to meet its financial obligations.

It is recommended that the Board approve Agenda Item III-A.2	Motion: _____ Action: _____ Second: _____ Vote: _____
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3. Approval of First Interim for GA Shafter III-A.3

Local educational agencies (LEAs) are required to file two reports during a fiscal year (interim reports) on the status of the LEA's financial health. The 1st Interim is a report of the actual revenues and expenses between July 1st and October 31, with a forecast for the remainder of the year. The interim reports must include a certification of whether or not the LEA is able to meet its financial obligations.

It is recommended that the Board approve Agenda Item III-A.3	Motion: _____ Action: _____ Second: _____ Vote: _____
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4. Approval of 2021-22 Amended Parent/Student Handbook III-A.4

The Parent/Student Handbook has been revised to ensure that policies are consistent with the vision of Grow Public Schools and are in compliance with relevant federal and state laws.

It is recommended that the Board approve Agenda Item III-A.4	Motion: _____ Action: _____ Second: _____ Vote: _____
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5. Approval of Educator Effectiveness Block Grant for GA Arvin III-A.5

Funding for county offices of education, school districts, charter schools, and state special schools for professional learning for teachers, administrators, paraprofessionals that work with pupils, and classified staff that interact with pupils. Funds may be expended during the 2021–22, 2022–23, 2023–24, 2024–25 and 2025–26 fiscal years. An annual data and expenditure report will be due each year on or before September 30.

It is recommended that the Board approve Agenda Item III-A.5	Motion: _____ Action: _____ Second: _____ Vote: _____
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6. Approval of Educator Effectiveness Block Grant for GA Shafter III-A.6

Funding for county offices of education, school districts, charter schools, and state special schools for professional learning for teachers, administrators, paraprofessionals that work with pupils, and classified staff that interact with pupils. Funds may be expended during the 2021–22, 2022–23, 2023–24, 2024–25 and 2025–26 fiscal years. An annual data and expenditure report will be due each year on or before September 30.

It is recommended that the Board approve Agenda Item III-A.6	Motion: _____ Action: _____ Second: _____ Vote: _____
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7. Approval of 2020-21 Fiscal Audit for Grimmway Schools III-A.7

The 2020-2021 fiscal audit was conducted by Clifton Larson Allen (CLA) LLP, through the board-approved contract for independent audit services. Dustin Andres conducted the audit using the California Department of Education required financial audit standards.

It is recommended that the Board approve Agenda Item III-A.7	Motion: _____ Action: _____ Second: _____ Vote: _____
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8. Approval of Grow Public Schools Retirement Plan Change to Investment Options III-A.8

Grow Public Schools completed its annual fiduciary review with Lisa Henessay from Central Valley Strategic Wealth Management. In addition to making the suggested changes included in the attached documents, Grow Public Schools will also increase its efforts to market the 403b plan by adding in-person enrollment meetings to the already existing virtual enrollment meetings scheduled for the Spring of 2022

It is recommended that the Board approve Agenda Item III-A.8	Motion: _____ Action: _____ Second: _____ Vote: _____
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IV. ADJOURNMENT

The meeting was adjourned at _____.

The next regularly scheduled board meeting will be on Monday, Jan. 24, 2022, at 4 pm.