

A G E N D A

REGULAR MEETING

**Board of Directors
Grow Public Schools
Monday, August 30, 2021 @ 4:00 pm**

Join via conference call: 669-900-9128
Meeting ID: 964 6781 9308

The Board of Directors and employees of Grow Public 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

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 must send their comments in writing to mlumis@growpublicschools.org by 3:00 pm the day of the meeting. Comments received after 3:00 pm 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, 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 MINUTES: BOARD MEETING of June 28, 2021*

Motion: _____ Second: _____

E. *APPROVAL OF MINUTES: BOARD MEETING of July 26, 2021*

Motion: _____ Second: _____

F. *APPROVAL OF MINUTES: SPECIAL BOARD MEETING of July 29, 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: GS Leadership Report
 - 1. Chief Executive Officer
 - 2. Chief Operating Officer
 - 3. Chief Academic Officer
 - 4. Principal – Grow Academy Arvin
 - 5. Principal – Grow Academy Shafter
- C. For Information: Grow Academy Staff Report
- D. For Information: Grow Academy Parent Report
- E. July Fiscal Report

III. ITEMS SCHEDULED FOR ACTION

REFERENCE

- 1. Approval of Purchase Orders & Warrants & Credit Card Registers for July 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 Thinking in Common Proposal (SPED Co-Teaching Professional Development) III-A.2

Proposal for initial professional development on co-teaching; along with ongoing technical support and facilitation of co-teaching reflection studies designed to support staff implementing co-teaching by building understanding and providing coaching to ensure effective use and growth of co-teaching practices.

It is recommended that the Board approve Agenda Item III-A.2.	Motion: _____ Action: _____ Second: _____ Vote: _____
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- 3. Approval of Revised CSUB Intern Program Agreement III-A.3

The purpose of the Intern Program is to place Interns in full-time teaching jobs with Grow Public Schools while Interns take courses offered by the University for the California Preliminary Credential. This is a four-year agreement. This agreement was originally approved at the March 22, 2021 board meeting, but due to the name change, a new agreement will need to be approved by the board.

It is recommended that the Board approve Agenda Item III-A.3.	Motion: _____ Action: _____ Second: _____ Vote: _____
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4. Approval of Amended Board Resolution Concerning Measures to Address the Organization & Educational Impacts of the COVID-19 Virus III.A.4

The original resolution was approved on March 16, 2020 and expired on June 30, 2021. The amended resolution will continue to grant the Chief Executive Officer authority to make decisions, in conjunction with legal counsel that effect the organization and education impacts due to COVID-19.

It is recommended that the Board approve Agenda Item III-A.4.	Motion: _____ Action: _____ Second: _____ Vote: _____
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5. Approval of Independent Study Policy III-A.5

Every charter school offering independent study must do so in accordance with a legally-compliant board policy that is adopted by the board prior to claiming any apportionment for independent study.

It is recommended that the Board approve Agenda Item III-A.5.	Motion: _____ Action: _____ Second: _____ Vote: _____
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IV. CLOSED SESSION

Section 54957.6 Conference with Labor Negotiators
Agency Designated Representative: Board Chair
Unrepresented Employee: Chief Executive Officer

V. OPEN SESSION – INFORMATION/ITEMS SCHEDULED FOR ACTION

6. Approval of Ratification of Compensation Comparability Study for Chief Executive Officer III – A.6

It is recommended that the Board approve Agenda Item III-A.6.	Motion: _____ Action: _____ Second: _____ Vote: _____
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Board Chair: Required Oral Report Regarding Board Approval of Chief Executive Officer Contract

7. Approval of Ratification of Chief Executive Officer Contract

III – A.7

It is recommended that the Board approve
Agenda Item III-A.7.

Motion: _____ Action: _____
Second: _____ Vote: _____

6. ADJOURNMENT

The meeting was adjourned at _____.

The next regularly scheduled Board meeting will be held on September 27, 2021 at 4:00 p.m.