

# A G E N D A

## REGULAR MEETING

Board of Directors  
Grow Public Schools  
Monday, November 22, 2021

4:00 pm

Join Zoom Meeting <https://zoom.us/j/97167476027>

Or

Call 669-900-9128 Meeting ID: 971 6747 6027

### 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](mailto: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](mailto: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. *ANNOUNCEMENTS*

Accept reappointment of Matt Look by the Star Parents of Grimmway Academy (SPGA), for a one-year term, serving as the parent representative on the Grow Public Schools Board of Directors.

*APPROVAL OF MINUTES: BOARD MEETING of September 27, 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 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. Dylan Wilson – Grimm Family Education Foundation MOU
- F. October Fiscal Report

## III. ITEMS SCHEDULED FOR ACTION

### REFERENCE

- 1. Approval of Purchase Orders & Warrants & Credit Card Registers for October 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 Amended Fiscal Policies & Procedures III-A.2

Fiscal Policies and Procedures are designed to provide a framework for financial actions and to reduce organizational risk through mandating compliance.

It is recommended that the Board approve Agenda Item III-A.2.	Motion: _____ Action: _____ Second: _____ Vote: _____
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3. Approval for Grimm Family Foundation MOU

III-A.3

The 2021-2022 Edible School Yard (ESY) MOU outlines the working relationship between Grow Public Schools the Grimm Family Education Foundation, and the Kern County Edible School Yard specifically regarding the ESY Kitchen and Garden Programs at GA Arvin and GA Shafter.

It is recommended that the Board approve Agenda Item III-A-3.	Motion: _____ Action: _____ Second: _____ Vote: _____
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**IV. ADJOURNMENT**

The meeting was adjourned at \_\_\_\_\_.

The next regularly scheduled board meeting will be held on Monday, December 20, 2021 at 4:00 pm.