

AGENDA

REGULAR MEETING

Board of Directors
Grow Public Schools

Monday, April 25, 2022 @ 4 pm

Grow Academy Arvin – Learning Lab
901 Nectarine Court Arvin, CA 93203

Join Via Zoom: <https://zoom.us/j/95400341119>
Or call 669-900-9128 Meeting ID: 954 0034 1119

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. ANNOUNCEMENTS

Accept reappointment of Dr. Jean Fuller by the Grimm Family Education Foundation for a two year term, serving as a board member of the Grow Public Schools Board of Directors.

E. APPROVAL OF MINUTES: BOARD MEETING OF March 28, 2022

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. 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 Public Schools Staff Report

D. For Information: Parent Report

E. For Information: 2022-2023 Board Meeting Dates

III. March Fiscal Report

IV. ITEMS SCHEDULED FOR ACTION

REFERENCE

1. Approval of Purchase Orders and Warrants and Credit Card Registers for March 2022. IV-A.1

It is recommended that the Board approve Agenda Item IV-A.1	Motion: _____ Action: _____ Second: _____ Vote: _____
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2. Approval of 2020 Form 990 and Form 199 Tax Return IV-A.2

It is recommended that the Board approve Agenda Item IV-A.2	Motion: _____ Action: _____ Second: _____ Vote: _____
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3. Approval of Declaration of Need for Fully Qualified Educators for GA Shafter IV-A.3

Per guidance from Kern County Superintendent of Schools (KCSOS), districts planning on hiring certificated personnel under Internship Credentials, Limited Assignments, or Emergency Permits for the 2022-2023 school year must have a "Declaration of Need for Fully Qualified Educators" on file with the Commission on Teacher Credentialing prior to employment. Should the need arise, Grow Public Schools would be able to employ teachers on these limited assignment/emergency permits.

It is recommended that the Board approve Agenda Item IV-A.3	Motion: _____ Action: _____ Second: _____ Vote: _____
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4. Approval of CSUB Clinical Practices Agreement for 2022-2023 IV-A.4

Grow Public Schools will provide teaching experience through Clinical Practice teaching to teach candidates enrolled in the University's teacher training curricula. This is a three-year agreement.

It is recommended that the Board approve Agenda Item IV-A.4	Motion: _____ Action: _____ Second: _____ Vote: _____
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V. ADJOURNMENT

The meeting was adjourned at _____.