



# Board Meeting Agenda

Monday, December 11, 2023 at 4:00pm

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## LOCATIONS:

### Physical Location:

Grow Academy Arvin – Learning Lab  
901 Nectarine Ct., Arvin, CA 93203

### Location to Attend Virtually:

Grow Academy Shafter – Learning Lab  
471 W Los Angeles Ave., Shafter, CA 93263

## 1. Opening Items

- 1.1 Call the Meeting to Order
- 1.2 Record Attendance
- 1.3 Flag Salute
- 1.4 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.

## 2. Grow Public Schools Executive Team Leadership Report

## 3. CMO Division Reports

- 3.1 Extended Learning Opportunities Program (ELOP)
- 3.2 Human Resources
- 3.3 Business Services & Operations
- 3.4 Family & Community Engagement (FACE)

## 4. Grow Public Schools Leadership Report

- 4.1 Grow Academy Arvin
- 4.2 Grow Academy Shafter

## 5. Grow Public Schools Parent Report

- 5.1 POGA, Katelyn Zenger
- 5.2 SPGA, Matt Look

## **6. Grimm Family Education Foundation Report**

## **7. Action Items**

- 7.1 Approval of FY 22-23 Grow Public Schools Audit Report

## **8. 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.

- 8.1 Approval of Minutes from October 23, 2023
- 8.2 Approval of FY 23-24 First Interim Financial Report for GA-Arvin
- 8.3 Approval of FY 23-24 First Interim Financial Report for GA-Shafter
- 8.4 Approval of Art, Music, and Instructional Material Block Grant Plans for GA-Arvin and GA-Shafter
- 8.5 Approval of Warrant and Credit Card Registers for October 2023
- 8.6 Ratify Contract for Services – Solar Structure Removal
- 8.7 Approve Proposal for Architectural, Mechanical and Engineering Design Services – GA-Arvin and GA-Shafter
- 8.8 Approval of Amended 23-24 Employee Handbooks – Grow Public Schools CMO, Certificated & Classified
- 8.9 Approval of Contract for Two Additional Temporary Classrooms at GA-Shafter from Class Leasing
- 8.10 Approval of Contract Renewal of Four Existing Temporary Classrooms at GA-Shafter from Class Leasing
- 8.11 Approval of Contract with JTS for Design Services for Modular Buildings at GA-Arvin and GA-Shafter
- 8.12 Ratification & Approval of Kindergarten Early Admission Request for GA-Shafter
- 8.13 Approval of 2023-2024 Grow Public Schools Updated Salary Schedules, Effective January 1, 2024
- 8.14 Approval of School Accountability Report Card (SARC) 2022-2023 for GA-Arvin
- 8.15 Approval of School Accountability Report Card (SARC) 2022-2023 for GA-Shafter
- 8.16 Approval of 2024-2025 School Calendar

## **9. Closing Items**

- 9.1 Adjourn Meeting