



Board Meeting Agenda

Monday, December 9, 2024 at 4:00pm

LOCATIONS:

Physical Location:

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

Locations to Attend Virtually:

Grow Academy Shafter – Large Conference Room
471 W Los Angeles Ave., Shafter, CA 93263

INSTRUCTIONS FOR PUBLIC COMMENT TO THE BOARD

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 schools in public. Your participation assures us of continuing community interest in our Schools. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas and agenda materials produced by Grow Public Schools staff and Board members that are distributed at the meeting to members of the Board relating to open session items are available to all audience members. Email kheilman@growpublicschools.org for an electronic copy of the materials. Alternatively, a printed copy of the agenda packet will also be available at both the meeting and virtual location(s) and items distributed for the first time at the meeting can be copied for members of the public upon request.
2. Individuals wishing to provide public comment at this Board meeting may provide comments on non-agenda items during the Oral Communications item on the agenda, or prior to the Board discussion of the agenda item during the meeting. On your public comment card,

please include whether you are commenting on non-agenda items or a specific agenda item (reference the agenda item number). Comments will be limited to three (3) minutes. If comments are in Spanish or another language, twice as much time will be allowed to provide for translation to English. Comments requiring translation will be limited to six (6) minutes. The Board of Directors may limit the total time for public comment to a reasonable time.

3. When addressing the Board, speakers are requested to state their name and adhere to the time limits set forth.

4. 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 in advance of the meeting shall be available for public inspection at 4800 Corporate Court, Bakersfield, CA 93311.

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 to participate in Board meetings are invited to contact the main office.

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. Closed Session

Conference with Real Property Negotiators pursuant to Government Code Section 54956.8 as follows:

Property: APN 170-250-03

Agency Negotiator: Doc Ervin and Steve McClain

Negotiating Parties: JLS Capital Group, LLC; Doreen, LLC; and Refoua, LLC

Under Negotiation: Price and Terms of Payment

3. Open Session Information/Action

4. Action Items

- 4.1 Consideration and Approval of Purchase and Sale Agreement (PSA) for Property Identified as APN No. 170-250-03
- 4.2 Approval of FY 2023-2024 Grow Public Schools Audit Report

5. Grow Public Schools Executive Team Leadership Report

6. Division Reports

- 6.1 Learning & Innovation
- 6.2 Human Resources
- 6.3 Marketing & Communications
- 6.4 Family & Community Engagement
 - 6.4.1 Grow Public Schools Parent Report
 - 6.4.1.1 POGA
 - 6.4.1.2 SPGA

7. Grow Public Schools Leadership Report

- 7.1 Grow Academy Arvin
- 7.2 Grow Academy Shafter

8. Grimm Family Education Foundation Report

9. 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.

- 9.1 Approval of Minutes from October 21, 2024
- 9.2 Approval of Warrants and Credit Card Registers for October 2024
- 9.3 Approval of FY 24-25 First Interim Financial Reports for Grow Public Schools, Grow Academy Arvin and Grow Academy Shafter
- 9.4 Approval of Executive Board Liaison and Superintendent 2024-2025 Goals
- 9.5 Approval of the 2025-2026 School Calendar
- 9.6 Approval of Agreement for Pre-Construction Civil Engineering Services for Grow Academy #3
- 9.7 Approval of Amended Fiscal & Operational Policies and Procedures Handbook

10. Closing Items

- 10.1 Adjourn Meeting