



## **Board Meeting - Agenda**

Monday, October 23, 2023 at 4:00pm

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### LOCATIONS:

#### **Physical Location**

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

#### **Location to Attend Virtually:**

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

### **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. Announcements**

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

### **3. Action Items**

- 3.1 Approval for County-wide Petition

### **4. Grow Public Schools Executive Team Leadership Report**

### **5. CMO Division Reports**

- 5.1 Human Resources
- 5.2 Business Services
- 5.3 Operations
- 5.4 Family & Community Engagement

### **6. Grow Public Schools Leadership Report**

- 6.1 Grow Academy Arvin
- 6.2 Grow Academy Shafter

### **7. Grow Public Schools Parent Report**

- 7.1 POGA, Katelyn Zenger
- 7.2 SPGA, Matt Look

### **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 August 21, 2023
- 9.2 Approval of Warrant and Credit Card Registers for August & September 2023
- 9.3 Approval of 2022-23 Unaudited Actuals for Grow Academy Arvin

- 9.4 Approval of 2022-23 Unaudited Actuals for Grow Academy Shafter
- 9.5 Amended Grow Public Schools Fiscal & Operational Policies and Procedures Handbook
- 9.6 Approval of Amended Independent Study Policy & Master Agreement
- 9.7 Approval of CMO Office Sublease Agreement
- 9.8 Approval of Property License Agreement for Grow Academy Arvin
- 9.9 Contract for Services - Solar Structure Removal and Installation of PV Modules for Grow Academy Arvin
- 9.10 Approval of Master Services Agreement for Design and Construction Consulting Services
- 9.11 Proposal for Architectural and Engineering Services - Grow Academy Arvin and Grow Academy Shafter

## **10. Closing Items**

- 10.1 Adjourn Meeting