



THURSDAY, JULY 25, 2024 - 1:30 PM
BOARD OF DIRECTORS BOARD RETREAT
GROWTH PUBLIC SCHOOL BOARD OF DIRECTORS
4800 RIVERSIDE BLVD, SACRAMENTO, CA 95822

Instructions for Presentations to the Board by Parents and Citizens

1. Agendas are available to all audience members at the meeting.
2. "Request to Speak" cards are available to all audience members who wish to speak on any agenda items or under the general category of "Opening Items: Public Comment." Public Comment is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws which preclude any action being taken on any item not appearing on the posted agenda, the Board can only listen to your issue, not respond or take action. These presentations are limited to no more than 15 minutes total and 3 minutes per person. The Board may give direction to staff to respond to your concern.
3. You may also complete a "Request to Speak" card to address the Board on Agenda items. With regard to such agenda items, you may specify that agenda items on your "Request to Speak" card and you will be given an opportunity to speak for up to 3 minutes when the board discusses that item.
4. When addressing the Board, speakers are requested to state their name and address and adhere to the limits set forth.
5. Any public records relating to an agenda item for an open session of the Board which are distributed to all, or majority of all, of the Board members shall be available for public inspection at 9320 Tech Center Drive, Sacramento, CA 95826.
6. In compliance with the Americans with Disabilities Act (ADA) and upon request, Growth 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 school at (916) 394-5007.
7. Members of the public attending a meeting conducted via teleconference need not give their name when entering the conference call.
8. If you have questions or need any assistance in participating in the Growth Public Schools Board meeting, please contact Audria Johnson at info@growthps.org or (916) 394-5007.

1. PRELIMINARY

A. Call to Order

Meeting was called to order by the Board Chair at

B. Establishment of Quorum

Board Members	Present/Absent
Dwight Taylor	
Stacey Scarborough	
Herinder Pegany	
Sharon Johnson	
Laurie Menchaca	

Also present:



C. Approval of Agenda		Action:												
Motion:	Second:													
Vote:	<table border="1"> <thead> <tr> <th>Board Members</th> <th>Vote</th> </tr> </thead> <tbody> <tr> <td>Dwight Taylor</td> <td></td> </tr> <tr> <td>Stacey Scarborough</td> <td></td> </tr> <tr> <td>Herinder Pegany</td> <td></td> </tr> <tr> <td>Sharon Johnson</td> <td></td> </tr> <tr> <td>Laurie Menchaca</td> <td></td> </tr> </tbody> </table>		Board Members	Vote	Dwight Taylor		Stacey Scarborough		Herinder Pegany		Sharon Johnson		Laurie Menchaca	
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2. COMMUNICATIONS

PRESENTATION ON AGENDA ITEMS - Public comment will be allowed on agenda items prior to Board action. Three minutes per agenda item will be allotted.

3. CONSENT AGENDA

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The director recommends approval of all consent items.

- A. Minutes from June 25, 2024 Special Board Meeting B
- B. Minutes from June 25, 2024 Board Meeting

4. INFORMATION ITEMS

- A. 2022-23 Teaching Assignment Monitoring Outcomes
- B. Executive Director Update
- C. Board Self-Assessment and Reflection

5. BREAK FOR LUNCH

6. GUEST SPEAKER

7. DISCUSSION/ACTION ITEMS

7.A. Approve Title IX Policy	Action:
Motion:	Second:

Vote:

Board Members	Vote
Dwight Taylor	
Stacey Scarborough	
Herinder Pegany	
Sharon Johnson	
Laurie Menchaca	

7.B. Approve Harassment, Intimidation, Discrimination, and Bullying Policy		Action:												
Motion:	Second:													
Vote:														
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7.C. Approve Independent Study Policy		Action:												
Motion:	Second:													
Vote:														
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Sharon Johnson														
Laurie Menchaca														

7.D. Approve Uniform Complaint Procedures		Action:
Motion:	Second:	

Vote:

Board Members	Vote
Dwight Taylor	
Stacey Scarborough	
Herinder Pegany	
Sharon Johnson	
Laurie Menchaca	

7.E. Approve 2024-2025 Employee Handbook		Action:												
Motion:	Second:													
Vote:														
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7.F. Elect Board Officers		Action:												
Motion:	Second:													
Vote:														
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8. ADJOURNMENT

Meeting was adjourned by the