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**THURSDAY, JANUARY 29TH, 2026 - 4:00PM**  
**BOARD OF DIRECTORS BOARD MEETING**  
**GROWTH PUBLIC SCHOOL BOARD OF DIRECTORS**  
**9320 TECH CENTER DR, SACRAMENTO, CA 95826**

**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 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](mailto: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
Mayra Castro	
Sharon Johnson	
Laurie Menchaca	



Also present:

C. Approval of Agenda		Action:
Motion:	Second:	
<b>Vote:</b>		
Board Members	Vote	
Mayra Castro		
Sharon Johnson		
Laurie Menchaca		

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 Regular Board Meeting 12.11.25

4. INFORMATION ITEMS

- A. 2026-27 Comprehensive School Safety Plan Presentation & Action (Safety Committee Only)
- B. Financial Presentation
- C. Mid-Year LCAP Presentation

5. DISCUSSION/ACTION ITEMS

A. SARC Report		Action:
Motion:	Second:	



**Vote:**

Board Members	Vote
Mayra Castro	
Sharon Johnson	
Laurie Menchaca	

**B. AB 49 Immigration Policy**

**Action:**

**Motion:**

**Second:**

**Vote:**

Board Members	Vote
Mayro Castro	
Sharon Johnson	
Laurie Menchaca	

**C. SB 153 Referral Policy for Addressing Student Behavioral Health Concerns**

**Action:**

**Motion:**

**Second:**

**Vote:**

Board Members	Vote
Mayro Castro	
Sharon Johnson	
Laurie Menchaca	



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6. ADJOURNMENT

Meeting was adjourned by the Board
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