



DRAFT - Annual Retreat - FY27

THURSDAY, AUGUST 20TH - 9:00AM

BOARD OF DIRECTORS ANNUAL RETREAT

GROWTH PUBLIC SCHOOLS BOARD OF DIRECTORS

**4800 RIVERSIDE DRIVE, SACRAMENTO, CA 95822 (THE WESTIN
SACRAMENTO)**

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 Dr, Sacramento, CA 95826.
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 4800 Riverside Drive, Sacramento, CA 95822.
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
Mayra Castro	
Sharon Johnson	

Laurie Menchaca	
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Also present:

C. Approval of Agenda		Action:
Motion:	Second:	
Vote:		
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.
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3. CONSENT AGENDA

A. Minutes from Board Meeting 06.22.26
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4. OPENER / SPECIAL PRESENTATION

A. Opener / Special Presentation

5. DISCUSSION/ACTION ITEMS

A. Renew Board Member - Laurie Menchaca		Action:
Motion:	Second:	
Vote:		
Board Members	Vote	
Mayra Castro		
Sharon Johnson		
Laurie Menchaca		

B. Elect Board Officers		Action:
Motion:	Second:	
Vote:		
Board Members	Vote	
Mayra Castro		
Sharon Johnson		
Laurie Menchaca		

C. 2026-27 Employee Handbook		Action:								
Motion:	Second:									
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Board Members	Vote									
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D. 2026-27 Student & Family Handbook		Action:								
Motion:	Second:									
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6. CLOSED SESSION

A. Conference with Legal Counsel / Personnel Matters – Government Code section 54957

7. REPORT OUT OF CLOSED SESSION ACTION TAKEN, IF ANY

8. INFORMATION ITEMS

A. ED Update

B. GPS Strategic Plan

9. LUNCH BREAK

10. INFORMATION ITEMS (CONT.)

A. Financial Presentation

B. Brown Act and Ethics Training

11. ADJOURNMENT

Meeting was adjourned by the Board