



MONDAY, JUNE 22ND - 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 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:									
Vote:										
<table border="1" style="margin: auto; border-collapse: collapse;"> <thead> <tr> <th style="padding: 5px;">Board Members</th> <th style="padding: 5px;">Vote</th> </tr> </thead> <tbody> <tr> <td style="padding: 5px;">Mayra Castro</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">Sharon Johnson</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">Laurie Menchaca</td> <td style="padding: 5px;"></td> </tr> </tbody> </table>			Board Members	Vote	Mayra Castro		Sharon Johnson		Laurie Menchaca	
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 03.19.26

4. INFORMATION ITEMS

- A. LCAP Public Hearing

5. CLOSED SESSION

- A. Executive Director Evaluation and Compensation - Govt. Code § 54957(b)(1)

6. REPORT OUT OF SESSION ACTION TAKEN IF ANY

7. INFORMATION ITEMS (CONT.)

- A. Executive Director Update
- B. Financial Presentation

8. DISCUSSION/ACTION ITEMS

1. Budget Overview for Parents		Action:
Motion:	Second:	

Vote:	
Board Members	Vote
Mayra Castro	
Sharon Johnson	
Laurie Menchaca	

2. 2026 Local Control and Accountability Plan (LCAP)		Action:
Motion:	Second:	
Vote:		
	Board Members	Vote
	Mayro Castro	
	Sharon Johnson	
	Laurie Menchaca	

3. Local Indicators		Action:
Motion:	Second:	
Vote:		
	Board Members	Vote
	Mayro Castro	
	Sharon Johnson	
	Laurie Menchaca	

4. 2026-2027 Budget		Action:
Motion:	Second:	
Vote:		
	Board Members	Vote
	Mayro Castro	
	Sharon Johnson	
	Laurie Menchaca	

5. EPA Expenditure Plan		Action:
Motion:	Second:	

Vote:	<table border="1"> <thead> <tr> <th>Board Members</th> <th>Vote</th> </tr> </thead> <tbody> <tr> <td>Mayro Castro</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	Mayro Castro		Sharon Johnson		Laurie Menchaca	
Board Members	Vote								
Mayro Castro									
Sharon Johnson									
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6. Consolidated Application		Action:							
Motion:	Second:								
Vote:	<table border="1"> <thead> <tr> <th>Board Members</th> <th>Vote</th> </tr> </thead> <tbody> <tr> <td>Mayro Castro</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	Mayro Castro		Sharon Johnson		Laurie Menchaca	
Board Members	Vote								
Mayro Castro									
Sharon Johnson									
Laurie Menchaca									

7. CTC Declaration of Need		Action:							
Motion:	Second:								
Vote:	<table border="1"> <thead> <tr> <th>Board Members</th> <th>Vote</th> </tr> </thead> <tbody> <tr> <td>Mayro Castro</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	Mayro Castro		Sharon Johnson		Laurie Menchaca	
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8. Expanded Learning Opportunities Program (ELO-P) Grant Plan		Action:							
Motion:	Second:								
Vote:	<table border="1"> <thead> <tr> <th>Board Members</th> <th>Vote</th> </tr> </thead> <tbody> <tr> <td>Mayro Castro</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	Mayro Castro		Sharon Johnson		Laurie Menchaca	
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9. SB 848 Professional Boundaries Policy Plan		Action:
Motion:	Second:	

Vote:	<table border="1" style="margin: auto; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">Board Members</th> <th style="width: 50%;">Vote</th> </tr> </thead> <tbody> <tr> <td>Mayro Castro</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	Mayro Castro		Sharon Johnson		Laurie Menchaca	
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10. Extreme Weather Policy	Action:								
Motion:	Second:								
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11. 2026-2027 Board Calendar	Action:								
Motion:	Second:								
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12. 2026-2027 Janitorial Services Agreement Executive	Action:								
Motion:	Second:								
Vote:	<table border="1" style="margin: auto; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">Board Members</th> <th style="width: 50%;">Vote</th> </tr> </thead> <tbody> <tr> <td>Mayro Castro</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	Mayro Castro		Sharon Johnson		Laurie Menchaca	
Board Members	Vote								
Mayro Castro									
Sharon Johnson									
Laurie Menchaca									

13. Executive Director Employment Agreement & Job Description	Action:
Motion:	Second:

Vote:

Board Members	Vote
Mayro Castro	
Sharon Johnson	
Laurie Menchaca	

5. ADJOURNMENT

Meeting was adjourned by the Board