



Growth Public Schools

Special Board Meeting

Agenda

Date/Time Thursday, February 2, 2017 at 9:00am	Location 333 University Ave, #200 Sacramento, CA 95825
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Meeting Notice: Tele-conference locations:

- Justin Barra: 435 Tasso St, Palo Alto, CA 94301
- Larisa Cespedes: 1121 L Street, #100 Sacramento, CA 95814
- Geoff Sakala: 224 Vernon Street, #210 Roseville, CA 95678
- Kandace Forrester and Matt Taylor: 1107 9th Street, #200 Sacramento, CA 95814

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 333 University Ave., Suite 200, Sacramento, CA 95825.
6. In compliance with the Americans with Disabilities Act (ADA) and upon request, Growth Public School 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 David Richards, Founding Principal/CEO at (916) 287-0531.
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, David Richards at info@growthps.org or (916) 287-0531.

Agenda

I. Opening Items

Item
A. Call meeting to order
B. Record attendance--Board Members i. Justin Barra: Present _____ Not Present ii. Larisa Cespedes: Present _____ Not Present iii. Kandace Forrester: Present _____ Not Present iv. Geoff Sakala: Present _____ Not Present v. Matt Taylor: Present _____ Not Present vi. David Richards (non-voting member): Present _____ Not Present
C. Record attendance: Guests i. Candice Lamarche: Present _____ Not Present
D. Public Comment (on items not on the agenda) Non-agenda items: No individual presentation shall be more than 3 minutes and the total time for this purpose shall not exceed 15 minutes. Ordinarily, Board members will not respond to presentations and no actions can be taken. However, the board may give direction to staff following a presentation.
E. Approve Order of Agenda

II. Discussion/Action Items

A. Review and Vote to Approve or Deny TelePacific Contract for Internet and Phone Service
B. Review and Vote to Approve or Deny General Contractor's Proposal for Tenant Improvements at 9320 Tech Center Drive, Sacramento, CA 95826

III. Closing Items

- A. Future business
- B. Adjourn meeting