

**Growth Public Schools
Board of Directors' Meeting Minutes**



Date and Time

November 10, 2016 | 3:30 pm – 6pm

Location

California Charter Schools Association (CCSA) 1107 9th St #200, Sacramento, CA 95814

Public Comment: This agenda is limited to no more than 10 minutes total and 2 minutes per person. Provisions of the Brown Act (Government Code Section 54954.2(a) and .3) preclude any action being taken on any item not appearing on the posted agenda.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY: Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this committee meeting may request assistance by contacting David Richards at 916-287-0531 or drichards@growthps.org

Board Members Present

Geoff Sakala, Larisa Cespedes, Kandace Forrester, Matt Taylor

Non Voting Members Present

David Richards

Guests Present

Candice Lamarche, Ian Connell

Teleconference

Justin Barra (no members of the public present)

No members of the public present.

I. Opening Items

Time that the meeting was convened: 3:18pm

Name of presiding officer: Larisa

A. Record Attendance and Guests

B. Call the Meeting to Order

Larisa Cespedes called a meeting of the board of directors of Growth Public Schools to order on Thursday, November 10, 2016 @ 3:18pm at the offices of CCSA, 1107 9th St #200, Sacramento, CA 95814.

C. Public Comment (on items not on the agenda)

No public comment.

D. Approve Order of Agenda

Justin Barra made a motion to approve

Seconded: Geoff Sakala

Abstentions? None

The board **VOTED** unanimously to approve the motion (roll call).

Time Carried: 3:19pm

II. Consent Items

A. Approve Minutes

Geoff Sakala made a motion to approve minutes from the Board Meeting on July 22, 2016

Seconded: Justin Barra

Abstentions? None

The board **VOTED** unanimously to approve the motion (roll call).

Time Carried: 3:19

III. Informational Items

A. Brown Act Training

David Richards presented the options for Brown training. Board reviewed and discussed basic parameters of the Brown Act.

B. Mission/Vision/Values and Academic Model Presentation

David Richards presented the GPS mission/vision and academic model. Board discussed the updated elements and provided feedback.

C. CEO Update

Discussion led by David Richards, CEO and Candice Lamarche, Director of Operations on Fundraising, Talent, Academic Model, Operations and Community Outreach.

D. Finance Report

Presentation led by Geoff Sakala on Year 0 and Year 1 Finances including revenue projections, cash flow, actuals and reserves.

Larisa Cespedes made an announcement for the Board to go into closed session in order to discuss negotiations of real property. Larisa noted that there was no public comment prior to going into closed session.

Geoff Sakala made the motion to go into closed session

Seconded by: Matt Taylor

Abstentions? None

The board **VOTED** unanimously to approve the motion (roll call).

Time Carried: 6:01pm

IV. Closed Session

A. Delegate authority to Larisa Cespedes, Geoff Sakala and David Richards to finalize lease negotiations and for David Richards to sign a 15-year lease for 9320 Tech Center Drive. The final, signed lease will be brought back to the Board for a final vote in January 2017.

Justin Barra made a motion to approve

Seconded by: Kandace Forrester

Abstentions? None

The board **VOTED** unanimously to approve the motion.

Matt Taylor absent

Time Carried: 6:24pm

V. Discussion/Action Items

A. SCUSD Operations MOU, Special Education MOU and Amendment

Kandace Forrester made a motion to approve

Seconded by: Larisa Cespedes

Abstentions? None

The board **VOTED** unanimously to approve the motion.

Matt Taylor absent

Time Carried: 6:30pm

B. Approval of EDCOE Charter SELPA Assurances

Kandace Forrester made a motion to approve

Seconded by: Larisa Cespedes

Abstentions? None

The board **VOTED** unanimously to approve the motion.

Matt Taylor absent

Time Carried: 6:31pm

C. Approval of Board Bylaws Amendment

Larisa Cespedes made a motion to approve

Seconded by: Kandace Forrester

Abstentions? None

The board **VOTED** unanimously to approve the motion.

Matt Taylor absent

Time Carried: 6:32pm

VI. Closing Items

A. Adjourn Meeting

There being no further business to be transacted and upon motion duly made, seconded and approved, the meeting was adjourned at 6:33pm.

Larisa Cespedes made a motion to adjourn the meeting
Seconded: Kandace Forrester
Abstentions? None
The board **VOTED** unanimously to approve the motion.
Time carried: 6:33pm

Respectfully Submitted,

Kandace Forrester

Kandace Forrester
Board Secretary
Growth Public Schools (GPS)