



## Growth Public Schools

### Board of Directors' Regular Meeting

#### Agenda

<b>Date/Time</b> January 12, 2016 3:00 p.m.	<b>Location</b> CCSA Conference Room 1107 9th St., Suite 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](mailto:info@growthps.org) or (916) 287-0531.

#### Agenda

##### I. Opening Items

Item
A. Call meeting to order
B. Record attendance and guests
Larisa Cespedes: Present _____ Not Present
Matthew Taylor: Present _____ Not Present
Geoff Sakala: Present _____ Not Present

Kandace Forrester: Present _____ Not Present Justin Barra: Present _____ Not Present
C. 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.
D. Approve Order of Agenda

**II. Consent Agenda Items**

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.

<b>Item</b>
A. Approve Minutes from Regular Board Meeting on November 10, 2016

**III. Information Items**

<b>Item</b>
A. Brown Act Check in
B. Finance Report i. 2016 Update
C. CEO Update

**IV. Closed Session**

CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Property: Parcel # 068-0011-052

Agency negotiator: David Richards and Larisa Cespedes

Negotiating parties: Carl and Phyllis Billioni

Under negotiation: Price and terms of payment

Reconvene to Open Session: The meeting was reconvened to open session at \_\_\_\_\_

PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION (includes the vote or abstention of every member).

**V. Discussion/Action Items**

<b>Item</b>
A. Mission, Vision, and Theory of Change Discussion
B. Fundraising Discussion
C. Discussion of Board Policies Approval Process
D. Board Recruitment Discussion

**VI. Closing Items**

- A. Future board business
- B. Adjourn meeting