

# Griffin Technology Academies

## Regular Board Meeting

Published on August 5, 2022 at 1:08 PM PDT  
Amended on August 5, 2022 at 1:19 PM PDT

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### Date and Time

Tuesday August 9, 2022 at 6:00 PM PDT

### Location

Zoom Meeting Link: <https://mitacademy.zoom.us/j/84703433018>

Or join webinar with the following methods

#### Phone one-tap

US: [+16699006833](tel:+16699006833) or [+12532158782](tel:+12532158782)

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Webinar ID:

847 0343 3018

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### GRIFFIN TECHNOLOGY ACADEMIES

6:00 pm.

Meeting Called by: Board

Board Members and the public attend by video/teleconference from various locations.

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This meeting is being held pursuant to Executive Order N-25-20 issued by California Governor Gavin Newsom on March 12, 2020. All board members will attend the meeting via teleconference.

Due to COVID restrictions, the public is encouraged to attend Board meetings via video/teleconferencing. Information can be found on the GTA website. Remote public comment is available by emailing [kandrews@mitacademy.org](mailto:kandrews@mitacademy.org) (by the time the item comes up) or via video/teleconference.

Non-confidential materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection during regular business hours in the schools' main office, 2 Positive Place, Vallejo 94589.

#### Disability Information:

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 a meeting or function of the Griffin Technology Academies Governing Board may request assistance by contacting the Superintendent's Office at (707) 552-

6482. The request must be made at least 48 hours in advance. Wheelchair access is provided at all meetings. <https://griffintechologyacademies.org/>

**ACCESSING BOARD INFORMATION:**

- All approved Board minutes can be accessed [here](#).
- All recordings of board meetings can be found [here](#).

[This Board Meeting Documents](#) - Available to the public the day of the meeting; after the meeting, please see 'Accessing Board information/ above.

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
A. Call the Meeting to Order		Shawna Gilroy	1 m
B. Roll Call		Shawna Gilroy	2 m
<b>II. Approval of Agenda</b>			<b>6:03 PM</b>
A. Approval of Agenda	Vote	Shawna Gilroy	3 m
<b>III. Approval of Minutes</b>			<b>6:06 PM</b>
A. Approval of Minutes from BOD Meeting 8.1.22	Approve Minutes	Shawna Gilroy	2 m
<b>IV. Action Item</b>			<b>6:08 PM</b>
A. Approval of new board member	Vote	Shawna Gilroy	5 m
<b>V. Closed Session</b>			<b>6:13 PM</b>
A. Anticipated Litigation	Discuss		
B. Public Employment: CBO (Gov. Code section 54957)	Discuss		
<b>VI. Return from Closed &amp; Report Out</b>			<b>6:13 PM</b>
A. Report Out of Closed Session	FYI	Shawna Gilroy	5 m
<b>VII. Public Comment</b>			<b>6:18 PM</b>
A. Guidelines for Public Comment	FYI		5 m
The public may address the Board regarding any item that has been described in the notice for this meeting.			

Purpose      Presenter      Time

- For items on the agenda, the public may comment at the time the Board considers the agenda item.
- These presentations are limited to two minutes each..
- To comply with the Brown Act, the Board may listen to comments from the speakers, but can neither discuss nor take action on the issues presented. Members of the Board are very limited in their response to statements or questions by persons commenting on items not on the agenda. Board members or staff may: (1) ask clarifying questions, (2) make a brief announcement, (3) make a brief report on his or her own activities, (4) refer a matter to staff or other resources for information, (5) request that staff report back on a matter at a subsequent meeting, or (6) direct staff to place the matter on a future agenda (Education Code 54954.2)

**VIII. Discussion Items** **6:23 PM**

A. Addition of Moments of Reflection	Discuss	Vivian Wesley	5 m
B. Potential addition of Student Board members	Discuss	Shawna Gilroy	5 m
C. Review of Board Handbook draft	Discuss	Shawna Gilroy	5 m
D. Review of Comparable Compensation Data for Charter School CBO	Discuss	Shawna Gilroy	5 m
E. Oral Report of Compensation for CBO	Discuss	Shawna Gilroy	5 m

**IX. Action Items** **6:48 PM**

A. Consideration of Approval of Contract for CBO	Vote	Shawna Gilroy	5 m
B. Approval of proposed organizational chart	Vote	Nick Driver	5 m

**X. Consent Items** **6:58 PM**

A. Consent Items	Vote	Mark Driver	5 m
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- Personnel report
- Check register

**XI. Reports** **7:03 PM**

A. Superintendent's Report	FYI	Nick Driver	5 m
B. Director of Fiscal Services Report	FYI	Mark Driver	5 m
C. Chief Accountability Officer Report	FYI	Brent Zionic	5 m
D. Educational Services Report	FYI	Alex Insaurralde	5 m
E. Facilities Update	FYI	Frank Gonzalez	5 m
F. GEA Union Report	FYI	Morrison	5 m

Purpose      Presenter      Time

**XII. Items for Future Agendas - Board**

**XIII. Communications and Announcements**

**XIV. Closing Items** **7:33 PM**

A. Adjourn Meeting	Vote	Shawna Gilroy	1 m
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**B. Disability Information** FYI

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