



## Griffin Technology Academies

### Regular Board Meeting

Published on June 23, 2023 at 5:22 PM PDT

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#### Date and Time

Tuesday June 27, 2023 at 6:00 PM PDT

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6:00 pm.

Meeting Called by: Board

GRIFFIN TECHNOLOGY ACADEMIES  
233 Hobbs Avenue, Room 24, Vallejo, CA 94589

Additional Locations:  
425 Corcoran Avenue, Vallejo, CA 94589  
2 Positive Place, Room Z, Vallejo, CA 94589

Teleconference Locations: Members of the public may attend and participate in the meeting at the following remote and teleconference locations:

<https://mitacademy.zoom.us/j/84703433018>

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Public comment is available by emailing [acox@mitacademy.org](mailto:acox@mitacademy.org) (by the time the item comes up) or via video/teleconference, or in person at the above locations.

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.

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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://gtaschools.org/>

**ACCESSING BOARD INFORMATION:**

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

[LINK TO FOLDER WITH DOCUMENTS FOR THIS MEETING](#)- Documents are posted at the same time documents are made available to members of the Board. Available to the public the day of the meeting; after the meeting, please see 'Accessing Board information' above.

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**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Call the Meeting to Order		Shawna Gilroy	1 m
<b>B.</b> Roll Call	Vote	Shawna Gilroy	2 m
<b>C.</b> Approval of Agenda	Vote	Shawna Gilroy	2 m
<b>D.</b> Moment of Reflection		Shawna Gilroy	2 m
<b>II. Public Comment</b>			<b>6:07 PM</b>
<b>A.</b> Guidelines for Public Comment	FYI	Shawna Gilroy	5 m
The public may address the Board regarding any item that has been described in the notice for this meeting. At a regular meeting, the public may address the Board regarding any non-agenda item.			

- For items on the agenda, the public may comment at the time the Board considers the agenda item.

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• These presentations are limited to two minutes each.</li> <li>• 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.</li> </ul>			

**III. Consent Items 6:12 PM**

<b>A.</b>	Consent Items	Approve Minutes	Nick Driver	5 m
	Approval of Minutes from 06.13.23 board meeting			
	Approve minutes for Board Meeting on June 13, 2023			

**IV. Discussion Items 6:17 PM**

<b>A.</b>	23-24 Academic Calendar	Discuss	Robert Richardson	10 m
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**V. Action Items 6:27 PM**

<b>A.</b>	Consideration of Approval of Local Control Accountability Plans	Vote	Mark Driver	10 m
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The Board will hold a public hearing to adopt local control and accountability plans using the template adopted by the state board.

1. Mare Island Technology Academy
2. Griffin Academy Middle School
3. Griffin Academy High School
4. MIT Academy

<b>B.</b>	Consideration of Approval of 23-24 Budget	Vote	Mark Driver	10 m
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<b>C.</b>	Consideration of Approval of SY 23/24 Board Meeting Calendar	Vote	Nick Driver	10 m
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	Purpose	Presenter	Time
<b>D.</b> Consideration of Approval of Board Goals for 23-24	Vote	Brent Zionie	10 m
<b>E.</b> Consideration of Approval of SY 23/24 Organizational Chart	Vote	Nick Driver	15 m
<b>F.</b> Consideration of Approval of new Job Descriptions	Vote	Mark Driver	5 m
<b>G.</b> Consideration of Approval of Credit Card Policy and updated Fiscal Policies & Procedures	Vote	Mark Driver	5 m
<b>H.</b> Consideration of Approval of bank signing authorities		Mark Driver	5 m
<b>I.</b> Consideration of Approval of Declaration of Need	Vote	Mark Driver	5 m
<b>J.</b> Consideration of Approval of Modification to Infrastructure Upgrade Bid (Wireless Support at Corcoran)	Vote	Brent Zionie	5 m
<b>K.</b> Consideration of approval of cell phone policy		Nick Driver	15 m
<b>VI. Items for Future Agendas - Board</b>			
<b>VII. Communications &amp; Announcements</b>			
<b>VIII. Closed Session</b>			<b>8:02 PM</b>
<b>A.</b> Closed Session			40 m
<p>CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION</p> <p>Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9:</p>			
<b>IX. Closing Items</b>			<b>8:42 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Shawna Gilroy	1 m