

Griffin Technology Academies

Regular Board Meeting

Published on September 23, 2022 at 4:55 PM PDT

Date and Time

Monday September 26, 2022 at 6:00 PM PDT

GRIFFIN TECHNOLOGY ACADEMIES

7:30 pm.

Meeting Called by: Board

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

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 shernandez@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://griffintechnologyacademies.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
I. Opening Items			6:00 PM

	Purpose	Presenter	Time
A. Call the Meeting to Order		Shawna Gilroy	1 m
B. Roll Call		Shawna Gilroy	2 m
C. Virtual Meeting Under Assembly Bill (AB) 361		Shawna Gilroy	2 m
D. Approval of Agenda	Vote	Shawna Gilroy	3 m
II. Closed Session			6:08 PM
A. CONFERENCE WITH LABOR NEGOTIATORS Agency designated representatives: Nick Driver organization: Griffin Education Association	Discuss	Nick Driver	20 m
B. Conference with Legal Counsel - Anticipated Litigation	Discuss	Nick Driver	30 m
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: one case			
III. Return from Closed & Report Out			6:58 PM
A. Report Out of Closed Session	FYI	Shawna Gilroy	5 m
IV. Approval of Minutes			7:03 PM
A. Approval of Minutes from 9.13.22 Board Meetings (regular and special)	Approve Minutes	Shawna Gilroy	1 m
V. Public Comment			7:04 PM
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.			
<ul style="list-style-type: none"> • 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) 			
VI. Action Items			7:09 PM
A. Approval of Memorandum of Understanding with Griffin Education Association - Stipends	Vote	Nick Driver	5 m

	Purpose	Presenter	Time
B. Approval of Independent Study Policy	Vote	Robert Richardson	5 m
C. Approval of Amended Board By-Laws	Vote	Nick Driver	5 m
D. Approval of Job Description - Work Based Learning Support Generalist	Vote	Mark Driver	5 m
E. Approval of FY 21-22 Unaudited Actuals	Vote	Mark Driver	5 m
F. Approval of Student Board Members to the GTA Board	Vote	Nick Driver	20 m
G. Approval of Memorandum of Understanding with Vallejo City Unified School District	Vote	Nick Driver	10 m

The board will consider entering into an approximately one-year MOU with Vallejo City Unified School District in order to fulfill the terms of the GTA 180 turnaround plan, as well as our obligations to GTA students and the city and district of Vallejo.

VII. Discussion Items

8:04 PM

A. Progress under the GTA turnaround plan adopted on June 5, 2022	Discuss		5 m
B. Update on Facilities health, safety, and maintenance issues and compliance with the facilities protocol			5 m
C. COVID-19 Safety compliance and measures	Discuss		5 m
D. Compliance with the requirements of GTA's independent study policy and independent study laws and regulations	Discuss		5 m

VIII. Items for Future Agendas - Board

IX. Communications & Announcements

X. Closing Items

8:24 PM

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

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