



Griffin Technology Academies

Board Meeting

Published on February 10, 2023 at 2:08 PM PST

Date and Time

Tuesday February 14, 2023 at 6:00 PM PST

GRIFFIN TECHNOLOGY ACADEMIES

6:00 pm.

Meeting Called by: Board

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#success>

Public comment is available by emailing shernandez@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.

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](#).

[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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Call the Meeting to Order		Shawna Gilroy	1 m
B. Roll Call	Vote	Shawna Gilroy	2 m
C. Approval of Findings to Conduct a Virtual Meeting Under Assembly Bill (AB) 361	Vote	Shawna Gilroy	
D. Approval of Agenda	Vote	Shawna Gilroy	2 m
E. Moment of Reflection		Phil McGuire	2 m
II. Public Comment			6:07 PM
A. 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.
- 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)

Purpose Presenter Time

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.

III. Closed Session 6:12 PM

a. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
 Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 1 case

A. Closed Session	FYI	Shawna Gilroy	20 m
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IV. Return from Closed & Report Out 6:32 PM

A. Report from Closed session	FYI	Shawna Gilroy	1 m
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B. Public Hearing	Discuss		5 m
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Initial Proposal for GEA Successor Agreement for July 1, 2023-June 30, 2026 - 5 minutes

V. Action Items 6:38 PM

A. Consideration of Approval of Initial Proposal of GTA Successor Agreement for July 1, 2023-June 30, 2026	Vote	Nick Driver	5 m
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B. Consideration of Approval of Graduation Requirement Waiver	Vote	Kelly Briggs & Alex Insaurralde	20 m
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C. Review and consideration of approval of Annual Audit for the 2021-22 school year	Vote	Mark Driver	5 m
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D. Consideration of Approval of Job Descriptions	Vote	Mark Driver	5 m
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E. Consideration of Approval of Updated Organization Chart	Vote	Nick Driver	5 m
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F. Consideration of Approval of Employee Retention Credit agreement	Vote	Mark Driver	5 m
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Consideration of approval of the retainer agreement for the Employee Retention Credit.

	Purpose	Presenter	Time
G. Consideration of Approval of Title 5 Exemption for Prop 51 project	Vote	Nick Driver/Frank Gonzalez	10 m

Authorizing the Superintendent to work with CDE and OPSC staff to get final approvals for the MIT Prop 51 project, including a Title 5 exemption.

VI. Consent Items 7:33 PM

A. Consent Items	Vote	Mark Driver	5 m
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- Approval of Minutes from 01.17.23 Board Meeting and 8.08.22 board meeting
- Personnel report
- Check register

VII. Discussion Items 7:38 PM

A. Fiscal Update	Discuss	Mark Driver	5 m
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Review Governor’s proposed budget for the next fiscal year and budget planning

B. Board Accountability Tracker	Discuss	Brent Zionie	1 m
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C. Update on COVID-19 safety compliance and measures	Discuss	Brent Zionie	1 m
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D. Update on health, safety, and maintenance issues and compliance with the facilities protocol	Discuss	Brent Zionie	1 m
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E. Update on Special Education review	FYI	Brent Zionie	1 m
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F. Update on compliance with the requirements of GTA’s independent study policy and independent study laws and regulations	FYI	Brent Zionie	1 m
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VIII. GA and MIT Student Board Member Reports 7:48 PM

A. GA and MIT Student Board Member Reports	FYI	Sariah Wah/Moana Laie	10 m
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IX. Griffin Education Association report 7:58 PM

A. Griffin Education Association report	FYI	Jessica Morrison	5 m
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X. Superintendent’s report 8:03 PM

	Purpose	Presenter	Time
A. Superintendent's report	FYI	Nick Driver	5 m
XI. Chief Business Officer report			8:08 PM
A. Chief Business Officer report	FYI	Mark Driver	5 m
XII. Chief Accountability Officer Report			8:13 PM
A. Chief Accountability Officer Report	FYI	Brent Zionie	5 m
XIII. Educational Services Report			8:18 PM
A. Educational Services Report	FYI	Alex Insaurralde	5 m
XIV. School Director Report			8:23 PM
A. School Director Report	FYI	Ernst Louis- Jacques	5 m
XV. Items for Future Agendas - Board			8:28 PM
A. February Special Meeting - Feb 21	FYI	Nick Driver	2 m
B. March Regular Meeting - March 14	FYI	Nick Driver	2 m
XVI. Communications & Announcements			
XVII. Closing Items			8:32 PM
A. Adjourn Meeting	Vote	Shawna Gilroy	1 m