



## Griffin Technology Academies

### Board Meeting

Published on April 14, 2023 at 4:10 PM PDT

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#### Date and Time

Tuesday April 18, 2023 at 6:00 PM PDT

6:00 pm.

Meeting Called by: Board

GRIFFIN TECHNOLOGY ACADEMIES

2 Positive Place

Room Z

Vallejo, CA 94589

Additional Locations:

425 Corcoran Avenue, Vallejo, CA 94589

233 Hobbs Avenue, 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 [shernandez@mitacademy.org](mailto: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.

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Disability Information:

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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
<b>I. Opening Items</b>			<b>6:00 PM</b>
A. Call the Meeting to Order		Shawna Gilroy	1 m
B. Roll Call	Vote	Shawna Gilroy	2 m
C. Approval of Agenda	Vote	Shawna Gilroy	2 m
D. Moment of Reflection		Sariah Wah	2 m
<b>II. Public Comment</b>			<b>6:07 PM</b>
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.

- |  | Purpose | Presenter | Time |
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| <ul style="list-style-type: none"> <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. Consent Items</b>	Vote	Mark Driver	5 m
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- Approval of Minutes from 03.14.23 Board Meeting and 03.27.23 board meeting
- Personnel report
- Check register

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

<b>A. Approval of Additional regular Board Meeting of June 27</b>	Vote	Shawna Gilroy	1 m
<b>B. Approval of Job Descriptions</b>	Vote	Mark Driver	5 m
<b>C. 401k Plan Trustee Update</b>	Vote	Mark Driver	1 m

**V. Discussion Items 6:24 PM**

<b>A. English Learner Compliance Review</b>	Discuss	Alex Insaurralde	10 m
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Review Governor's proposed budget for the next fiscal year and budget planning

<b>B. Board Accountability Tracker</b>	Discuss	Brent Zionie	1 m
<b>C. Update on COVID-19 safety compliance and measures</b>	Discuss	Brent Zionie	1 m
<b>D. Update on facilities, health, safety, and maintenance issues and compliance with the facilities protocol</b>	Discuss	Brent Zionie	1 m
<b>E. Update on Special Education review</b>	FYI	Brent Zionie	1 m
<b>F. Update on compliance with the requirements of GTA's independent study policy and independent study laws and regulations</b>	FYI	Brent Zionie	1 m

	Purpose	Presenter	Time
<b>G.</b> Progress under the GTA Turnaround Plan adopted June 2, 2022	Discuss		5 m
<b>H.</b> Facilities Update	Discuss	Nick Driver/Frank Gonzalez	5 m
<b>VI. GA and MIT Student Board Member Reports</b>			<b>6:49 PM</b>
<b>A.</b> GA and MIT Student Board Member Reports	FYI	Sariah Wah/Moana Laie	10 m
<b>VII. Griffin Education Association report</b>			<b>6:59 PM</b>
<b>A.</b> Griffin Education Association report	FYI	Jessica Morrison	5 m
<b>VIII. Superintendent's report</b>			<b>7:04 PM</b>
<b>A.</b> Superintendent's report	FYI	Nick Driver	5 m
<b>IX. Chief Business Officer report</b>			<b>7:09 PM</b>
<b>A.</b> Chief Business Officer report	FYI	Mark Driver	5 m
<b>X. Chief Accountability Officer Report</b>			<b>7:14 PM</b>
<b>A.</b> Chief Accountability Officer Report	FYI	Brent Zionic	5 m
<b>XI. Educational Services Report</b>			<b>7:19 PM</b>
<b>A.</b> Educational Services Report	FYI	Alex Insaurralde	5 m
<b>XII. School Director Report</b>			<b>7:24 PM</b>
<b>A.</b> School Director Report	FYI	Riffat Akram	10 m
<b>XIII. Training</b>			<b>7:34 PM</b>
<b>A.</b> Brown Act and Public Transparency Laws & Conflict of Interest Issues and Public Trust- Young, Minney and Corr	FYI	Young, Minney and Corr	45 m
<b>XIV. Items for Future Agendas - Board</b>			

	Purpose	Presenter	Time
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**XV. Communications & Announcements**

**XVI. Closed Session 8:19 PM**

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| <b>A.</b> CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION | FYI |  | 10 m |
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**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

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| <b>B.</b> CONFERENCE WITH LABOR NEGOTIATORS |  |  | 10 m |
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Agency designated Representative: Nick Driver

Employee Organization: Griffin Educators Association

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| <b>C.</b> PUBLIC EMPLOYEE PERFORMANCE EVALUATION | Discuss | Nick Driver | 10 m |
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Title: Superintendent

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| <b>D.</b> PUBLIC EMPLOYEE PERFORMANCE EVALUATION |  |  | 10 m |
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Title: Chief Business Officer

**XVII. Return from Closed & Report Out 8:59 PM**

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| <b>A.</b> Report from Closed session | FYI | Shawna Gilroy | 1 m |
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**XVIII. Closing Items 9:00 PM**

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| <b>A.</b> Adjourn Meeting | Vote | Shawna Gilroy | 1 m |
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