



Griffin Technology Academies

Board Meeting

Published on May 5, 2023 at 3:18 PM PDT

Date and Time

Tuesday May 9, 2023 at 6:00 PM PDT

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>

Public comment is available by emailing 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.

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.

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 Agenda	Vote	Shawna Gilroy	2 m
D. Moment of Reflection		Sariah Wah	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.

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • 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. 			

III. Consent Items 6:12 PM

A. Consent Items	Vote	Mark Driver	5 m
<ul style="list-style-type: none"> • Approval of Minutes from 04.18.23 board meeting • Personnel report • Check register 			

IV. Action Items 6:17 PM

A. Consideration of Approval of Hobbs Electrical Upgrade project	Vote	Nick Driver/ Frank Gonzalez	5 m
B. Consideration of Approval of Physical Education Requirement Waiver	Vote	Nick Driver	5 m
C. Consideration of Approval of Updated Fiscal Policies and Procedures	Vote	Mark Driver	5 m
D. Consideration of Approval of Strategic Plan		Nick Driver	5 m

V. Discussion Items 6:37 PM

A. Turnaround Plan and Progress	Discuss	Nick Driver	1 m
B. Board Accountability Tracker	Discuss	Brent Zionc	1 m
C. Update on COVID-19 safety compliance and measures	Discuss	Brent Zionc	1 m

	Purpose	Presenter	Time
D. Update on health, safety, and maintenance issues and compliance with the facilities protocol	Discuss	Brent Zionic	1 m
E. Update on Special Education review	FYI	Brent Zionic	1 m
F. Update on compliance with the requirements of GTA's independent study policy and independent study laws and regulations	FYI	Brent Zionic	1 m
G. Facilities Update	Discuss	Brent Zionic	1 m
H. Local Control Accountability Plan Update		Alex Insaurralde	1 m
I. Governance: Public hearing on board goals		Brent Zionic	5 m
J. Public hearing on LCAP and proposed budget		Brent Zionic	5 m
K. Meeting to review Governor's May revised budget		Mark Driver	5 m
VI. GA and MIT Student Board Member Reports			7:00 PM
A. GA and MIT Student Board Member Reports	FYI	Sariah Wah/Moana Laie	10 m
VII. Griffin Education Association report			7:10 PM
A. Griffin Education Association report	FYI	Jessica Morrison	5 m
VIII. Superintendent's report			7:15 PM
A. Superintendent's report	FYI	Nick Driver	5 m
IX. Chief Business Officer report			7:20 PM
A. Chief Business Officer report	FYI	Mark Driver	5 m
X. Chief Accountability Officer Report			7:25 PM
A. Chief Accountability Officer Report	FYI	Brent Zionic	5 m
XI. Educational Services Report			7:30 PM
A. Educational Services Report	FYI	Alex Insaurralde	5 m

	Purpose	Presenter	Time
XII. School Director Report			7:35 PM
A. School Director Report	FYI	Riffat Akram	10 m
XIII. Training			7:45 PM
A. Board Governance and Fiduciary Duties- Young, Minney and Corr	FYI	Lee Rosenberg	45 m
B. Charter School Law: An Overview (inclusive of new laws and updates)-Young, Minney and Corr		Lee Rosenberg	45 m
XIV. Items for Future Agendas - Board			
XV. Communications & Announcements			
XVI. Closed Session			9:15 PM
A. CONFERENCE WITH LEGAL COUNSEL— ANTICIPATED LITIGATION	FYI		10 m
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			
B. Conference with Legal Counsel - Negotiations			10 m
Agency designated Representative: Nick Driver Employee Organization: Griffin Educators Association			
C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION	Discuss	Nick Driver	10 m
Title: Superintendent			
D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION			10 m
Title: Chief Business Officer			
E. PUBLIC EMPLOYEE PERFORMANCE EVALUATION			10 m
Title: Chief Accountability Officer			

Purpose	Presenter	Time
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XVII. Return from Closed & Report Out

10:05 PM

A. Report from Closed session

FYI

Shawna Gilroy

1 m

XVIII. Closing Items

10:06 PM

A. Adjourn Meeting

Vote

Shawna Gilroy

1 m