



## Griffin Technology Academies

### Board Meeting

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#### Date and Time

Tuesday June 13, 2023 at 6:00 PM PDT

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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, Room 24, 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		Vivian Wesley	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.
- These presentations are limited to two minutes each.

	Purpose	Presenter	Time
<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>			
<b>III. Consent Items</b>			<b>6:12 PM</b>
<b>A. Consent Items</b>	Vote	Mark Driver	5 m
<ul style="list-style-type: none"> <li>Approval of Minutes from 05.09.23 board meeting</li> <li>Personnel report</li> <li>Check register</li> </ul>			
<b>IV. Public Hearing</b>			<b>6:17 PM</b>
<b>A. Local Control Accountability Plans (LCAP)</b>	FYI	Alex Insaurralde	10 m
<p>GTA shall solicit the recommendations and comments of members of the public regarding the specific actions and expenditures/budget proposed to be included in the local control and accountability plans or annual updates to the local control and accountability plans for each of the charter schools operated by GTA. The draft LCAPs and for each school are available for public inspection at each site operated by GTA.</p> <ol style="list-style-type: none"> <li>Mare Island Technology Academy</li> <li>Griffin Academy Middle School</li> <li>Griffin Academy High School</li> <li>MIT Academy</li> </ol>			
<b>B. Governance: Continuation of public hearing on board goals for the 2023-24 school year</b>	FYI	Brent Zionie	10 m
<b>V. Action Items</b>			<b>6:37 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Consideration of Approval of GTA/GEA 2023-26 Classified Agreement	Vote	Nick Driver	10 m
<b>B.</b> Consideration of Approval of GTA/GEA 2023-26 Certificated Agreement	Vote	Nick Driver	10 m
<b>C.</b> Consideration of Approval of Administrator and Confidential Salary Schedules	Vote	Nick Driver	15 m
<b>D.</b> Consideration of Approval of the 2023 - 2024 Academic Calendar	Vote	Alex Insaurrealde	15 m
<b>E.</b> Consideration of Approval of Mental Health Specialist and School Counselor calendars and salary schedules	Vote	Mark Driver	5 m
<b>F.</b> Consideration of Approval of new Job Descriptions	Vote	Mark Driver	10 m
<b>G.</b> Consideration of Approval of Operational MOUs for MIT Middle School and Griffin Academy High School	Vote	Nick Driver	5 m
<b>H.</b> Consideration of Approval of SPED MOUs for MIT Middle School and Griffin Academy High School	Vote	Nick Driver	5 m
<b>VI. Discussion Items</b>			<b>7:52 PM</b>
<b>A.</b> 21-22 Fiscal Year Audit Appeal	Discuss	Mark Driver	10 m
<b>B.</b> Turnaround Plan and Progress	Discuss	Nick Driver	1 m
<b>C.</b> Board Accountability Tracker	Discuss	Brent Zionie	1 m
<b>D.</b> Update on COVID-19 safety compliance and measures	Discuss	Brent Zionie	1 m
<b>E.</b> Update on health, safety, and maintenance issues and compliance with the facilities protocol	Discuss	Brent Zionie	1 m
<b>F.</b> Update on Special Education review	FYI	Brent Zionie	1 m
<b>G.</b> Update on compliance with the requirements of GTA's independent study policy and independent study laws and regulations	FYI	Brent Zionie	1 m

	Purpose	Presenter	Time
H. Facilities Update	Discuss	Brent Zionie	1 m
I. Review Governor's May revised budget	Discuss	Mark Driver	5 m
J. Discussion of 2023-24 Adopted Budget Assumptions	Discuss	Mark Driver	10 m
<b>VII. GA and MIT Student Board Member Reports</b>			<b>8:24 PM</b>
A. GA and MIT Student Board Member Reports	FYI	Moana Laie	10 m
<b>VIII. Griffin Education Association report</b>			<b>8:34 PM</b>
A. Griffin Education Association report	FYI	Andrew Martinez	10 m
<b>IX. Superintendent's Report</b>			<b>8:44 PM</b>
A. Superintendent's report	FYI	Nick Driver	5 m
<b>X. Chief Business Officer report</b>			<b>8:49 PM</b>
A. Chief Business Officer report	FYI	Mark Driver	5 m
<b>XI. Chief Accountability Officer Report</b>			<b>8:54 PM</b>
A. Chief Accountability Officer Report	FYI	Brent Zionie	15 m
<b>XII. Educational Services Report</b>			<b>9:09 PM</b>
A. CA Dashboard Local Indicators	FYI	Alex Insaurralde	10 m
<b>XIII. Items for Future Agendas - Board</b>			
<b>XIV. Communications &amp; Announcements</b>			
<b>XV. Closing Items</b>			<b>9:19 PM</b>
A. Adjourn Meeting	Vote	Shawna Gilroy	1 m