



Griffin Technology Academies

Special Board Meeting

Published on November 14, 2022 at 2:32 PM PST

Date and Time

Tuesday November 15, 2022 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 teleconference location::

<https://mitacademy.zoom.us/j/84703433018#success>

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.

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 | | Shawna Gilroy | 2 m |
| C. Virtual Meeting Under Assembly Bill (AB) 361 | Vote | Shawna Gilroy | 2 m |
| <p>The Board will consider adopting the following resolution: <i>The Board of Directors determines, in accordance with Government Code Section 54953(e) (1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.</i></p> | | | |
| D. Approval of Agenda | Vote | Shawna Gilroy | 1 m |
| II. Public Comment | | | 6:06 PM |
| A. Guidelines for Public Comment | FYI | | 3 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) 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.

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|--|---------|------------------------|----------------|
| III. Discussion Items | | | 6:09 PM |
| A. Independent Study Training - What a Board needs to know | Discuss | Total School Solutions | 75 m |
| B. Board Training - An Overview of Fiscal Operations for California Charter Schools | Discuss | Total School Solutions | 75 m |

IV. Items for Future Agendas - Board

V. Communications & Announcements

| | | | |
|---------------------------|------|---------------|----------------|
| VI. Closing Items | | | 8:39 PM |
| A. Adjourn Meeting | Vote | Shawna Gilroy | 1 m |