



Griffin Technology Academies

Fiscal & Audit Special Committee Meeting

Published on December 12, 2022 at 9:57 AM PST

Amended on December 12, 2022 at 3:06 PM PST

Date and Time

Tuesday December 13, 2022 at 5:00 PM PST

This meeting will be held remotely pursuant to the Governor's emergency order and the GTA board's emergency declaration.

Please join the meeting at the following link:

<https://mitacademy.zoom.us/j/81351684617#success>

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Call the Meeting to Order		Vivian Wesley	5 m
<i>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 reasonably in advance. Wheelchair access is provided at all in-person meetings. https://griffintechnologyacademies.org</i>			
B. Roll Call		Vivian Wesley	1 m

	Purpose	Presenter	Time
C. Approval of Virtual Meetings Under Assembly Bill	Vote	Vivian Wesley	2 m

Committee findings pursuant to Government Code Section 54953(e)

The Committee shall consider adopting the following findings:

This Committee 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 Committee 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

D. Approval of Agenda	Vote	Vivian Wesley	2 m
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II. Public Comment

Public Comment for all items not on the agenda.

Guidelines for Public Comment

The public may address the Committee regarding any item that has been described in the notice for this meeting. At a regular meeting, the public may address the Committee regarding any non-agenda item.

- For items on the agenda, the public may comment at the time the Committee considers the agenda item.*
- These presentations are limited to two minutes each.*
- To comply with the Brown Act, the Committee may listen to comments from the speakers, but can neither discuss nor take action on the issues presented. Members of the Committee are very limited in their response to statements or questions by persons commenting on items not on the agenda. Committee 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. Discussion Items

5:10 PM

A. Fiscal Year 21-22 Audit Report from Christy White and Associates (Marcy Kearney - Audit Partner)	Discuss	Mark Driver	25 m
B. Fiscal Year 22-23 1st Interim Report	Discuss	Mark Driver	25 m

	Purpose	Presenter	Time
1. Mare Island Technology Academy (MIT MS)			
2. MIT Academy (MIT HS)			
3. MIT Griffin Academy (GA MS)			
4. Griffin Academy High School (GA HS)			
C. Report and discussion on fiscal department operations during the fiscal quarter	Discuss	Mark Driver	5 m
IV. Closing Items			6:05 PM
A. Adjourn Meeting	Vote		5 m