



Griffin Technology Academies

Special Board Meeting of the Board of Directors

Published on January 16, 2023 at 2:49 PM PST

Date and Time

Tuesday January 17, 2023 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 and teleconference locations:

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

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. Approval of Agenda	Vote	Shawna Gilroy	2 m
II. Public Comment			6:05 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.
- 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.

Purpose Presenter Time

III. Closed Session **6:10 PM**

- a. Public Employee Discipline/Dismissal/Release (Government Code Section S 54957)
- b. 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

A. Closed Session	FYI	Shawna Gilroy	25 m
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IV. Return from Closed & Report Out **6:35 PM**

A. Report from Closed session	FYI	Shawna Gilroy	1 m
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V. Action Items **6:36 PM**

A. Consideration of Approval of Graduation Requirement Waiver	Vote	Kelly Briggs & Alex Insaurralde	30 m
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B. Consideration of Approval of Job Descriptions	Vote	Mark Driver	5 m
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C. Consideration of Approval of SWP grant contract encumbrances	Vote	Mark Driver	5 m
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D. Consideration of Approval Federal Title program applications	Vote	Mark Driver	5 m
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E. Consideration of Approval of School Accountability Report Cards	Vote	Nick Driver	5 m
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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)

VI. Consent Items **7:26 PM**

A. Content Items	Vote	Mark Driver	5 m
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- Approval of Minutes from 12.13.22 Board Meeting
- Approval of Minutes from 01.05.23 Special Board Meeting
- Personnel report
- Check register
- Ratification of updated Abacus Ed Partners contract

	Purpose	Presenter	Time
• Approve Consent Agenda			
VII. Discussion Items			7:31 PM
A. Facilities Update	Discuss	Frank Gonzalez	10 m
B. Board Accountability Tracker	Discuss	Brent Zion	5 m
C. Update on COVID-19 safety compliance and measures	Discuss	Brent Zion	5 m
D. Update on health, safety, and maintenance issues and compliance with the facilities protocol	Discuss	Brent Zion	5 m
E. Update on Special Education review	FYI	Brent Zion	5 m
F. Update on compliance with the requirements of GTA's independent study policy and independent study laws and regulations	FYI	Brent Zion	5 m
VIII. Progress under the GTA turnaround plan adopted on June 2, 2022 (GTA 180)			8:06 PM
A. Progress under the GTA turnaround plan adopted on June 2, 2022 (GTA 180)	FYI	Nick Driver	5 m
IX. Training : Employee Relations - Total School Solutions			8:11 PM
A. Training	FYI	Steve Betando	45 m
X. Items for Future Agendas - Board			8:56 PM
A. February Regular Meeting	FYI	Nick Driver	5 m
XI. Communications & Announcements			
XII. Closing Items			9:01 PM
A. Adjourn Meeting	Vote	Shawna Gilroy	1 m