



Griffin Technology Academies

Regular Board Meeting

Published on August 11, 2023 at 6:04 PM PDT

Amended on August 11, 2023 at 6:12 PM PDT

Date and Time

Tuesday August 15, 2023 at 6:00 PM PDT

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

Also at the following remote location: 4121 Dale Road, #202 Modesto, CA 95356

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/84999010602?pwd=UWxwK3M5QS9GVGg1Yytra2dEckh5Zz09>

Public comment is available by emailing ndriver@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. Roll Call - Record Attendance			1 m
B. Call the Meeting to Order			
C. Moment of Reflection - Shawna Gilroy		Shawna Gilroy	5 m
D. Public Comment	Discuss		5 m

The public may address the Board regarding any item that is within the jurisdiction of the Board.

- For items on the agenda, the public may comment at the time the Board considers the agenda item.

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<ul style="list-style-type: none"> • These comments 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 • Government Code Section 54954.2) 			
II. Consent Calendar			6:11 PM
A. Consent Items	Vote	Mark Driver	5 m
<ul style="list-style-type: none"> • Approval of Minutes from June 27 Board Meeting • Personnel report • Check register 			
III. Action Items			6:16 PM
A. Consideration of Approval of Job Descriptions	Vote	Nick Driver	5 m
B. Consideration of Approval of Revised procedures Manual	Vote	Mark Driver	5 m
C. Consideration of Approval of Resolution on Excess Liability Plan	Vote	Mark Driver	5 m
IV. Discussion Items			6:31 PM
A. Review of MOU and GTA's Full Compliance with all 19 conditions	Discuss	Nick Driver	10 m
B. Review of GTA students' preliminary state test scores	Discuss	Alex Insaurralde	15 m
C. FY2024 Annual Budget Review	Discuss	Mark Driver	10 m
D. Facilities Update	Discuss	Brent Zionie	5 m

	Purpose	Presenter	Time
E. Board Accountability Tracker	Discuss	Brent Zionic	1 m
F. Update on COVID-19 safety compliance and measures	Discuss	Brent Zionic	1 m
G. Update on health, safety, and maintenance issues and compliance with the facilities protocol	Discuss	Brent Zionic	1 m
H. Update on Special Education review	Discuss	Brent Zionic	1 m
I. Update on compliance with the requirements of GTA's independent study policy and independent study laws and regulations	Discuss	Brent Zionic	1 m
V. Student Board Member Reports			7:16 PM
A. Griffin Academy Student Board Member Report	FYI	Makayla McElhany	5 m
VI. Griffin Education Association Report			7:21 PM
A. GEA President Report	FYI	Andrew Martinez	5 m
VII. Superintendent Report			7:26 PM
A. Superintendent Report	FYI	Nick Driver	5 m
VIII. Educational Services Report			7:31 PM
A. Chief Academic Officer Report	FYI	Alex Insaurralde	5 m
IX. Items for Future Agendas			
X. Communications & Announcements			
XI. Closed Session - 40 minutes			7:36 PM
A. Vote to go into closed session	Vote	Shawna Gilroy	1 m
B. Closed Session Items	Discuss	Shawna Gilroy	40 m
1. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION			
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9:			

Purpose

Presenter

Time

2. Evaluation of Public Employee - Chief Financial Officer

XII. Return from Closed & Report Out

XIII. Closing Items

A. Adjourn Meeting

Vote