



Griffin Technology Academies

Regular Board Meeting

Published on November 10, 2023 at 10:26 AM PST

Amended on November 12, 2023 at 11:03 AM PST

Date and Time

Tuesday November 14, 2023 at 6:00 PM PST

6:00 pm.

Meeting Called by: Board

MIT Academy High School

Room Z, 2 Positive Place, Vallejo, CA 94589

And the following additional locations:

233 Hobbs Ave, Vallejo, CA 94589 Room 24

425 Corcoran Ave, Vallejo CA 94589

Sheraton Denver Downtown

1550 Court Place

Denver, CO 80202

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>

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		Shawna Gilroy	1 m
B. Call the Meeting to Order		Shawna Gilroy	1 m
C. Moment of Reflection		Luis Rosales	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.

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • For items on the agenda, the public may comment at the time the Board considers the agenda item. • 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			6:12 PM
A. Consent Items	Vote		5 m
<ul style="list-style-type: none"> • Approval of Minutes from September 12, 2023 Board Meeting • Personnel report • Check register 			
III. School Director Report and Presentation			6:17 PM
A. School Director Report and Presentation	Discuss	Lai Saeteurn, MIT Middle School	10 m
IV. Action Items			6:27 PM
A. Consideration of Approval to Appoint Board Chair Shawna Gilroy to Another Term	Vote	Nick Driver	5 m
B. Consideration of Approval to Appoint Board Vice Chair Vivian Wesley to Another Term	Vote	Nick Driver	5 m
C. Consideration of Approval of the Updated Organization Chart	Vote	Nick Driver	5 m
D. Consideration of Financials for California School Finance Authority	Vote	Mark Driver	5 m

	Purpose	Presenter	Time
E. Consideration of Approval of Expanded Learning Opportunity Program Spending Plan	Vote	Mark Driver	5 m
F. Consideration of Approval of New Printer Lease Contract	Vote	Brent Zionie	5 m
G. Consideration of Approval of New Security Service	Vote	Brent Zionie	5 m
H. Consideration of Approval of Addendum to Instructional Aide Position	Vote	Lisa Dodson	5 m
I. Consideration of Approval of Para educator - Generalist Job Description	Vote	Lisa Dodson	5 m
J. Consideration of Approval of Declaration of Need	Vote	Lisa Dodson	5 m
K. Consideration of Approval of Updated Title IX Policy and Designation Roles as Required	Vote	Lisa Dodson	5 m
L. Consideration of Approval of New Remote Work Policy	Vote	Lisa Dodson	5 m
M. Consideration of Approval of Immunization Policy	Vote	Brent Zionie	5 m
N. Consideration of Approval of Updated Uniform Complaint Policy	Vote	Lisa Dodson	5 m
V. Discussion Items			7:37 PM
A. Facilities, Health, & Wellness Update	Discuss	Nick Driver and Brent Zionie	10 m
B. Independent Study Update	Discuss	Brent Zionie	10 m
C. Report on the Williams Act Visit	Discuss	Brent Zionie and Alex Insaurralde	5 m
D. New Parent Engagement and Board Structure - Family Leadership Councils	Discuss	Nick Driver and Mildred Gains	10 m
E. Strategic Plan Progress Update (per Board Goals)	Discuss	Nick Driver	5 m
F. Discussion of Photography at GTA Sporting Events	Discuss	Vivian Wesley	5 m

	Purpose	Presenter	Time
VI. Student Board Member Reports			8:22 PM
A. Student Board Member Reports	FYI	Makayla McElhany and Angel Ulloa	10 m
VII. Griffin Education Association Report			8:32 PM
A. GEA President Report	FYI	Andrew Martinez	10 m
VIII. Superintendent Report			8:42 PM
A. Superintendent Report	FYI	Nick Driver	5 m
IX. Educational Services Report			8:47 PM
A. Educational Services Report	FYI	Alex Insaurralde	5 m
		<ul style="list-style-type: none"> • California Assessment of Student Performance and Progress Final Test Results and Updates • Academic Updates (per Board Goals) 	
X. Items for Future Agendas			
XI. Communications & Announcements			
XII. Closed Session - 40 minutes			8:52 PM
A. Vote to go into closed session	Vote	Shawna Gilroy	1 m
B. Closed Session Items	Discuss	Shawna Gilroy	40 m
		<ol style="list-style-type: none"> 1. Conference with legal counsel - existing litigation 2. Personnel Evaluation: Superintendent 3. Personnel Evaluation: Chief Financial Officer 	
XIII. Return from Closed & Report Out			
XIV. Closing Items			

A. Adjourn Meeting

Purpose

Presenter

Time

Vote