



Griffin Technology Academies

Regular Board Meeting

Published on January 26, 2024 at 2:11 PM PST

Amended on January 26, 2024 at 4:24 PM PST

Date and Time

Tuesday January 30, 2024 at 6:00 PM PST

Location

2 Positive Place, Building Z
Vallejo CA 94589

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

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. Call the Meeting to Order		Shawna Gilroy	1 m
B. Roll Call		Shawna Gilroy	1 m
C. Approval of Agenda	Vote	Shawna Gilroy	3 m
D. Moment of Reflection	Discuss	Angel Ulloa	5 m
E. 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.
- 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 6:15 PM

A.	Consent Items	Vote	L. Dodson and M. Driver	5 m
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- Approval of Minutes from December 12, 2023 Board Meeting
- Personnel report
- Check register

III. Action Items 6:20 PM

A.	Consideration of Approval of Griffin Technology Academies 2022-2023 Financial Audit	Vote	Mark Driver	10 m
B.	Consideration of Approval of Griffin Technology Academies Organizational Chart	Vote	Nick Driver	15 m
C.	Consideration of Approval of Business Services Agreement with Caliber Public Schools	Vote	Mark Driver	5 m
D.	Consideration of Approval of Proposition 51 Consulting Agreement	Vote	Lisa Dodson	5 m
E.	Consideration of Approval of Modifications to Chief Financial Officer's Employment Contract	Vote	Lisa Dodson	5 m

	Purpose	Presenter	Time
F. Consideration of Approval of Revised Job Descriptions	Vote	Lisa Dodson	5 m
G. Consideration of Approval of New Officer Signing Authorities	Vote	Mark Driver	5 m
H. Consideration for Approval of Expanded Learning Opportunity Program (ELO-P) Plan	Vote	Mark Driver	5 m
I. Consideration of Approval of After School Education and Safety (ASES) Recreation Lead Qualification Criteria	Vote	Mark Driver	5 m
J. Consideration of Approval of School Accountability Report Card (SARC) Reports	Vote	Alex Insaurralde	10 m
		<ul style="list-style-type: none"> • SARC Report for Mare Island Technology Middle School • SARC Report for MIT High School • SARC Report for Griffin Technology Academy Middle School • SARC Report for Griffin Technology Academy High School 	
IV. Discussion Items			7:30 PM
A. Charter Management Organization (CMO) Management Fee	Discuss	Mark Driver	10 m
V. Student Board Member Reports			7:40 PM
A. Student Board Member Reports	FYI	Makayla McElhany and Angel Ulloa	10 m
VI. Griffin Education Association Report			7:50 PM
A. GEA President Report	FYI	Andrew Martinez	10 m
VII. Superintendent Report			8:00 PM
A. Superintendent Report	FYI	Nick Driver	10 m
VIII. Educational Services Report			8:10 PM
A. Educational Services Report	FYI	Alex Insaurralde	10 m

	Purpose	Presenter	Time
IX. Items for Future Agendas			
X. Communications & Announcements			
XI. Closed Session - 40 minutes			8:20 PM
A. Vote to go into closed session	Vote	Shawna Gilroy	1 m
B. Closed Session Items	Discuss	Shawna Gilroy	40 m
1. Existing Litigation - 2 cases			
2. Pending Litigation - 1 case			
XII. Return from Closed & Report Out			
XIII. Closing Items			
A. Adjourn Meeting	Vote		