



Griffin Technology Academies

Griffin Technology Academies Board Meeting

Published on March 22, 2023 at 9:27 PM PDT

Amended on March 24, 2023 at 1:14 PM PDT

Date and Time

Monday March 27, 2023 at 5:00 PM PDT

GRIFFIN TECHNOLOGY ACADEMIES

5:00 pm.

Meeting Called by: Board

Griffin Academy
233 Hobbs Ave
Vallejo, CA 94589

Alternative Locations:

2 Positive Place, Vallejo CA 94589
425 Corcoran Ave, Vallejo CA 94590
4701 Sisk Road, Suite 201, Modesto, CA, 95656.
2500 E. Second Street, Reno NV 89595

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/87569352171?](https://mitacademy.zoom.us/j/87569352171?pwd=L0VaWjR6alRXbmFrUW5tcXd5VkxRUT09)

[pwd=L0VaWjR6alRXbmFrUW5tcXd5VkxRUT09](https://mitacademy.zoom.us/j/87569352171?pwd=L0VaWjR6alRXbmFrUW5tcXd5VkxRUT09)

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 BOARD FOLDER WITH DOCUMENTS](#) 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			5:00 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			5:05 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.

- | | Purpose | Presenter | Time |
|---|--|-----------|------|
| • | 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. | | |

III. Action Items 5:10 PM

A.	Consideration of Approval of Final 2021-22 Financial Audit	Vote	Mark Driver	5 m
B.	Consideration of Approval of Second Interim Report	Vote	Mark Driver	5 m
C.	Consideration of Approval of Job Descriptions	Vote	Mark Driver	5 m
D.	Consideration of Approval of \$150,000 umbrella credit line	Vote	Mark Driver	10 m

For employee purchasing cards

IV. Discussion Items

V. Training : District Oversight and Communications - Total School Solutions 5:35 PM

A.	Training	FYI	Nick Driver	45 m
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VI. Items for Future Agendas - Board

VII. Communications & Announcements

VIII. Closing Items 6:20 PM

A.	Adjourn Meeting	Vote	Shawna Gilroy	1 m
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