

APPROVED

# Griffin Technology Academies

## Minutes

### Regular Board Meeting

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#### Date and Time

Tuesday August 9, 2022 at 6:00 PM

#### Location

Zoom Meeting Link: <https://mitacademy.zoom.us/j/84703433018>

Or join webinar with the following methods

#### Phone one-tap

US: [+16699006833](tel:+16699006833),[84703433018](tel:+12532158782)# or [+12532158782](tel:+12532158782),[84703433018](tel:+12532158782)#

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Webinar ID:

847 0343 3018

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GRIFFIN TECHNOLOGY ACADEMIES

6:00 pm.

Meeting Called by: Board

Board Members and the public attend by video/teleconference from various locations.

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This meeting is being held pursuant to Executive Order N-25-20 issued by California Governor Gavin Newsom on March 12, 2020. All board members will attend the meeting via teleconference.

Due to COVID restrictions, the public is encouraged to attend Board meetings via video/teleconferencing. Information can be found on the GTA website. Remote public comment

is available by emailing [kandrews@mitacademy.org](mailto:kandrews@mitacademy.org) (by the time the item comes up) or via video/teleconference.

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.

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**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://griffintechacademies.org/>

**ACCESSING BOARD INFORMATION:**

- All approved Board minutes can be accessed [here](#).
- All recordings of board meetings can be found [here](#).

[This Board Meeting Documents](#) - Available to the public the day of the meeting; after the meeting, please see 'Accessing Board information/' above.

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**Directors Present**

A. Wynn (remote), L. Rosales (remote), R. Hartman-Baker (remote), S. Gilroy (remote), V. Wesley (remote)

**Directors Absent**

*None*

**Directors who arrived after the meeting opened**

A. Wynn, V. Wesley

**Directors who left before the meeting adjourned**

A. Wynn, V. Wesley

**Guests Present**

A. Insaurralde (remote), B. Zionick (remote), K. Andrews (remote), M. Driver (remote), Phil McGuire (remote)

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**I. Opening Items**

**A.**

### **Call the Meeting to Order**

S. Gilroy called a meeting of the board of directors of Griffin Technology Academies to order on Tuesday Aug 9, 2022 at 6:13 PM.

### **B. Roll Call**

## **II. Approval of Agenda**

### **A. Approval of Agenda**

V. Wesley made a motion to approve the agenda.

A. Wynn seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **III. Approval of Minutes**

### **A. Approval of Minutes from BOD Meeting 8.1.22**

A. Wynn made a motion to approve the minutes from Special Board Meeting on 08-01-22.

V. Wesley seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **IV. Action Item**

### **A. Approval of new board member**

S. Gilroy made a motion to approve new board member, Phil McGuire.

V. Wesley seconded the motion.

P. McGuire introduced himself and the board made comments.

The board **VOTED** unanimously to approve the motion.

## **V. Return from Closed & Report Out**

### **A. Report Out of Closed Session**

Board entered into closed session at 6:21 pm and returned at 7:27 pm. S. Gilroy stated there was nothing to report out of closed session.

## **VI. Public Comment**

### **A. Guidelines for Public Comment**

Public comment was made.

V. Wesley left at 7:32 PM.

V. Wesley arrived at 7:33 PM.

## VII. Discussion Items

### A. Addition of Moments of Reflection

V. Wesley shared on the addition of the moments of reflection or Pledge of Allegiance to the top of the meetings. Board members discussed the topic.

### B. Potential addition of Student Board members

S. Gilroy shared on the idea of bringing back Student board members. Board members discussed on this item. Public comment was made.

### C. Review of Board Handbook draft

N. Driver shared about this item. No board comment made. Public comment was made.

### D. Review of Comparable Compensation Data for Charter School CBO

S. Gilroy shared details on the comp data documents attached to this item. No board or public comment.

### E. Oral Report of Compensation for CBO

S. Gilroy read the oral report of compensation for the position of CBO. No board or public comment.

## VIII. Action Items

### A. Consideration of Approval of Contract for CBO

L. Rosales made a motion to Consideration of Approval of Contract for CBO, Mark Driver.

A. Wynn seconded the motion.

The board **VOTED** unanimously to approve the motion.

### B. Approval of proposed organizational chart

V. Wesley made a motion to approve proposed organizational chart.

R. Hartman-Baker seconded the motion.

N. Driver presented the new proposed org chart to the board. Board members made comments. A. Wynn was absent.

The board **VOTED** unanimously to approve the motion.

A. Wynn left at 8:27 PM.

## IX. Consent Items

### A. Consent Items

L. Rosales made a motion to approve the personnel report.

R. Hartman-Baker seconded the motion.

L. Rosales pulled the Check Register for further discussion. P. McGuire abstained from the vote and A. Wynn was absent.

The board **VOTED** unanimously to approve the motion.

A. Wynn arrived at 8:36 PM.

R. Hartman-Baker made a motion to approve the Check Register report for July.

A. Wynn seconded the motion.

P. McGuire abstained from the vote.

The board **VOTED** unanimously to approve the motion.

## **X. Reports**

### **A. Superintendent's Report**

N. Driver shared his Superintendent's report. No board comment.

### **B. Director of Fiscal Services Report**

M. Driver shared recent items in his (newly named) CBO report. Shared updates from the recent Fiscal and Audit committee meeting. No board comments made.

### **C. Chief Accountability Officer Report**

B. Zionie shared updates from the Chief Accountability role. Board members made comments. Public comment was made.

### **D. Educational Services Report**

A. Insaurralde presented updates from Educational Services. A. Insaurralde shared updates on behalf of MIT directors. S. Harris shared on Griffin Academy updates.

### **E. Facilities Update**

N. Driver presented Facility updates. Board comments were made.

### **F. GEA Union Report**

## **XI. Communications and Announcements**

### **A. Griffin Days**

A. Wynn shared words on her experience of recent Griffin Days.

N. Driver shared about a new hire as a Work Based Learning Coordinator.

### **B. Upcoming mixer/event hosted by Solano Community College**

Details: Thursday, September 1st at 7:30pm. S. Gilroy shared details and people can contact her if they have questions. More information also on Chamber of Commerce website.

## **XII. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:31 PM.

Respectfully Submitted,  
K. Andrews

### **B. Disability Information**