APPROVED

Griffin Technology Academies

Minutes

Regular Board Meeting

Date and Time
Tuesday June 27, 2023 at 6:00 PM

6:00 pm.
Meeting Called by: Board

GRIFFIN TECHNOLOGY ACADEMIES
233 Hobbs Avenue, Room 24, Vallejo, CA 94589

Additional Locations:
425 Corcoran Avenue, Vallejo, CA 94589
2 Positive Place, Room Z, 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 acox@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:
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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.

Directors Present
A. Wynn, L. Rosales, P. McGuire, R. Hartman-Baker, S. Gilroy, V. Wesley

Directors Absent
None

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 Jun 27, 2023 at 6:19 PM.

B. Roll Call

C. Approval of Agenda

There were no recommended changes.
P. McGuire made a motion to approve the agenda as written.
V. Wesley seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

P. McGuire	Aye
S. Gilroy	Aye
R. Hartman-Baker	Aye

Roll Call

A. Wynn	Aye
L. Rosales	Aye
V. Wesley	Aye

D. Moment of Reflection

Shawna Gilroy read a quote by Pres. Barack Obama to commemorate Juneteenth.

II. Consent Items

A. Consent Items

P. McGuire made a motion to approve the minutes from Board Meeting on 06-13-23.
A. Wynn seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

P. McGuire	Aye
R. Hartman-Baker	Aye
A. Wynn	Aye
S. Gilroy	Aye
V. Wesley	Aye
L. Rosales	Aye

III. Action Items

A. Consideration of Approval of Local Control Accountability Plans

A. Wynn made a motion to approve the LCAP, localindicators for all sites, and budget overview for parents for all sites.
V. Wesley seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

V. Wesley	Aye
S. Gilroy	Aye
R. Hartman-Baker	Aye
A. Wynn	Aye
P. McGuire	Aye
L. Rosales	Aye

B. Consideration of Approval of 23-24 Budget

R. Hartman-Baker made a motion to approve the 2023-24 budget.
V. Wesley seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

A. Wynn	Aye
P. McGuire	Aye
L. Rosales	Aye
R. Hartman-Baker	Aye
S. Gilroy	Aye

C. Consideration of Approval of SY 23/24 Board Meeting Calendar

R. Hartman-Baker made a motion to approve the adoption of proposed calendar 2 of the SY 23/24 Board Meeting Calendar, changing the February 13 meeting to reflect 2024 and moving the April 16 Fiscal Committee Meeting to March 12.
L. Rosales seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

S. Gilroy	Aye
R. Hartman-Baker	Aye
P. McGuire	Aye
V. Wesley	Aye
A. Wynn	Aye
L. Rosales	Aye

D. Consideration of Approval of Board Goals for 23-24

V. Wesley made a motion to approve the board goals for SY 23/24 with the following changes: - the months being updated under the Strategic Plan and progress to reflect approved board meeting - language should be changed to reflect new positions if approved at this meeting -academic updates should reflect the months of the approved board calendar.
L. Rosales seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

A. Wynn	Aye
V. Wesley	Aye
L. Rosales	Aye
R. Hartman-Baker	Aye
S. Gilroy	Aye
P. McGuire	Aye

E. Consideration of Approval of SY 23/24 Organizational Chart

P. McGuire made a motion to approve the SY 23/24 Organizational Chart.
R. Hartman-Baker seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

R. Hartman-Baker	Aye
P. McGuire	Aye
S. Gilroy	Aye
L. Rosales	Aye
A. Wynn	Aye
V. Wesley	Aye

F. Consideration of Approval of new Job Descriptions

P. McGuire made a motion to approve the new Job Descriptions.
R. Hartman-Baker seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

A. Wynn	Aye
P. McGuire	Aye
L. Rosales	Aye
S. Gilroy	Aye
R. Hartman-Baker	Aye
V. Wesley	Aye

G. Consideration of Approval of Credit Card Policy and updated Fiscal Policies & Procedures

V. Wesley made a motion to approve the Credit Card Policy and updated Fiscal Policies & Procedures.
P. McGuire seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

A. Wynn	Aye
R. Hartman-Baker	Aye
P. McGuire	Aye
S. Gilroy	Aye
V. Wesley	Aye
L. Rosales	Aye

H. Consideration of Approval of bank signing authorities

R. Hartman-Baker made a motion to Approve the bank signing authorities.
A. Wynn seconded the motion.
Mr. Phil McGuire was not in the room during the vote.
The board **VOTED** to approve the motion.

Roll Call

A. Wynn	Aye
L. Rosales	Aye

Roll Call

S. Gilroy	Aye
V. Wesley	Aye
R. Hartman-Baker	Aye

I. Consideration of Approval of Declaration of Need

L. Rosales made a motion to approve the Declaration of Need.
A. Wynn seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

R. Hartman-Baker	Aye
L. Rosales	Aye
P. McGuire	Aye
A. Wynn	Aye
S. Gilroy	Aye
V. Wesley	Aye

J. Consideration of Approval of Modification to Infrastructure Upgrade Bid (Wireless Support at Corcoran)

V. Wesley made a motion to Approve the Modification to Infrastructure Upgrade Bid (Wireless Support at Corcoran) up to $210,000.
P. McGuire seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

R. Hartman-Baker	Aye
S. Gilroy	Aye
A. Wynn	Aye
V. Wesley	Aye
P. McGuire	Aye
L. Rosales	Aye

K. Consideration of approval of cell phone policy

S. Gilroy made a motion to approve updating the current cell phone policy, allowing the use of the the Yonder pouch as a consequence for multiple phone policy violations and implementing a stricter policy that will be updated on August 15, 2024.
R. Hartman-Baker seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

A. Wynn	Abstain
V. Wesley	Aye
S. Gilroy	Aye
R. Hartman-Baker	Aye
L. Rosales	Aye

Roll Call

P. McGuire	Aye

IV. Communications & Announcements

A. Announcements

Nick Driver commented that, on June 26-27, staff from all three campuses attended the AVID conference in San Francisco. It was heartening to see all of the staff embrace the program, and it will be implemented on all three campuses.

Luis Gonzalez commented on the exciting college visit.

V. Closed Session

A. Closed Session

Members returned from closed session at 10:35 pm.

VI. 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 10:35 PM.

Respectfully Submitted,
S. Gilroy
P. McGuire made a motion to adjourn the meeting.
R. Hartman-Baker seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

L. Rosales	Aye
S. Gilroy	Aye
A. Wynn	Aye
P. McGuire	Aye
R. Hartman-Baker	Aye
V. Wesley	Aye