APPROVED

Griffin Technology Academies

Minutes

Board Meeting

Date and Time
Tuesday June 13, 2023 at 6:00 PM

6:00 pm.
Meeting Called by: Board

GRIFFIN TECHNOLOGY ACADEMIES
2 Positive Place, Room Z, Vallejo, CA 94589

Additional Locations:
425 Corcoran Avenue, Vallejo, CA 94589
233 Hobbs Avenue, Room 24, 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, S. Gilroy, V. Wesley

Directors Absent
R. Hartman-Baker

Guests Present
M. Laie

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 13, 2023 at 6:15 PM.

B. Roll Call

C. Approval of Agenda

V. Wesley made a motion to approve the agenda.
P. McGuire seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

A. Wynn	Aye

Roll Call

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

D. Moment of Reflection

Vivian Wesley led the pledge of allegiance.

II. Public Comment

A. Guidelines for Public Comment

There were two public comments: Jessica Morrison addressed inclusivity at GTA; Nara Robert addressed inclusivity at GTA.

III. Consent Items

A. Consent Items

L. Rosales made a motion to approve the minutes from Board Meeting on 05-09-23.
V. Wesley seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IV. Action Items

A. Consideration of Approval of GTA/GEA 2023-26 Classified Agreement

V. Wesley made a motion to approve the GTA/GEA 2023-26 Classified Agreement.
A. Wynn seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Consideration of Approval of GTA/GEA 2023-26 Certificated Agreement

P. McGuire made a motion to approve the GTA/GEA 2023-26 Certificated Agreement.
V. Wesley seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Consideration of Approval of Administrator and Confidential Salary Schedules

A. Wynn made a motion to Approve the Administrator and Confidential Salary Schedules.
V. Wesley seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Consideration of Approval of the 2023 - 2024 Academic Calendar

L. Rosales made a motion to Approve the 2023 - 2024 Academic Calendar, with the understanding that the Curriculum and Instruction Committee will work on alternative ideas for the third, non-instruction week in January to be reviewed on June 27.
P. McGuire seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

R. Hartman-Baker	Absent
P. McGuire	Aye
A. Wynn	Aye
L. Rosales	Aye
S. Gilroy	Aye
V. Wesley	No

E. Consideration of Approval of Mental Health Specialist and School Counselor calendars and salary schedules

P. McGuire made a motion to approve the Mental Health Specialist and School Counselor calendars and salary schedules.
S. Gilroy seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

F. Consideration of Approval of new Job Descriptions

P. McGuire made a motion to approve the six new job descriptions.
V. Wesley seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

G. Consideration of Approval of Operational MOUs for MIT Middle School and Griffin Academy High School

P. McGuire made a motion to approve the Operational MOUs for MIT Middle School and Griffin Academy High School with the correction of "3 years" to "5 years".
L. Rosales seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

H. Consideration of Approval of SPED MOUs for MIT Middle School and Griffin Academy High School

V. Wesley made a motion to approved of SPED MOUs for MIT Middle School and Griffin Academy High School, with the correction of "3 years" to "5 years".
L. Rosales seconded the motion.

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

Roll Call

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

V. Discussion Items

A. 21-22 Fiscal Year Audit Appeal

B. Turnaround Plan and Progress

C. Board Accountability Tracker

D. Update on COVID-19 safety compliance and measures

E. Update on health, safety, and maintenance issues and compliance with the facilities protocol

F. Update on Special Education review

G. Update on compliance with the requirements of GTA's independent study policy and independent study laws and regulations

H. Facilities Update

I. Review Governor's May revised budget

J. Discussion of 2023-24 Adopted Budget Assumptions

Moved to June 27 Board Meeting

VI. GA and MIT Student Board Member Reports

A. GA and MIT Student Board Member Reports

Moana Laie reported concerning end-of-the-year activities, including graduation and field trips.

VII. Items for Future Agendas - Board

A. Future Agenda Items

1. Moving public hearing items to June 27 meeting
2. Creating org chart for next year
3. 3rd week in January review by Curriculum & Instruction Committee for June 27 board meeting
4. Board calendar approval at June 27 meeting

VIII. Communications & Announcements

A. Announcements

Teachers will be attending conferences during the summer, to include GTA professional development.
Chamber of Commerce Fundraiser coming soon.

IX. 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 9:39 PM.

Respectfully Submitted,
S. Gilroy