

APPROVED



## Griffin Technology Academies

### Minutes

#### Regular Board Meeting

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##### Date and Time

Tuesday August 15, 2023 at 6:00 PM

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6:07 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

Also at the following remote location: 4121 Dale Road, #202 Modesto, CA 95356

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/84999010602?pwd=UWxwK3M5QS9GVGg1Yytra2dEckh5Zz09>

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Public comment is available by emailing [nriver@mitacademy.org](mailto:nriver@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.

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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.

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**Directors Present**

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

**Directors Absent**

None

**Directors who arrived after the meeting opened**

L. Rosales

**Ex Officio Members Present**

N. Driver

**Non Voting Members Present**

N. Driver

**Guests Present**

A. Insaurralde, Andrew Martinez, B. Zionic, Delesa Lara, Diane Rogers, Gilbert Dodson, Lisa Dodson, M. Driver, Mackenzie Elmer

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**I. Opening Items**

**A. Roll Call - Record Attendance**

L. Rosales arrived at 6:21 PM.

**B. Call the Meeting to Order**

S. Gilroy called a meeting of the board of directors of Griffin Technology Academies to order on Tuesday Aug 15, 2023 at 6:07 PM.

**C. Moment of Reflection - Shawna Gilroy**

**D. Public Comment**

**E. Approval of Agenda**

V. Wesley made a motion to Approve.

A. Wynn seconded the motion.

Changes made to agenda

L. Rosales absent at time of this vote.

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

**II. Consent Calendar**

**A. Consent Items**

P. McGuire made a motion to approve the minutes from Regular Board Meeting on 06-27-23.

V. Wesley seconded the motion.

L. Rosales absent for Consent item vote

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

**Roll Call**

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

**III. Action Items**

**A. Consideration of Approval of Job Descriptions**

P. McGuire made a motion to Approve.

V. Wesley seconded the motion.

L. Rosales abstained from vote

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

**B. Consideration of Approval of Resolution on Excess Liability Plan**

L. Rosales made a motion to Approve.

R. Hartman-Baker seconded the motion.  
The board **VOTED** to approve the motion.

#### **IV. Discussion Items**

##### **A. Review of MOU and GTA's Full Compliance with all 19 conditions**

this item was discussed

##### **B. Review of GTA students' preliminary state test scores**

Mr Insaurralde presented data on GTA's initial test scores.

##### **C. FY2024 Annual Budget Review**

##### **D. Updates Facilities, Health & Safety**

##### **E. Board Accountability Tracker**

##### **F. Update to Strategic Plan Progress**

N. Driver

##### **G. Update on Independent Study**

##### **H. Academic Update**

#### **V. Student Board Member Reports**

##### **A. Griffin Academy Student Board Member Report**

Student Board Member was absent.

#### **VI. Griffin Education Association Report**

##### **A. GEA President Report**

Mr Martinez presented remarks to the board.

#### **VII. Closed Session - 40 minutes**

##### **A. Closed Session Items**

###### **1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9:

###### **2. Evaluation of Public Employee - Chief Financial Officer**

## **VIII. Closing Items**

### **A. Adjourn Meeting**

R. Hartman-Baker made a motion to adjourn.

V. Wesley seconded the motion.

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

#### **Roll Call**

L. Rosales        Aye

V. Wesley        Aye

R. Hartman-Baker Aye

S. Gilroy        Aye

P. McGuire       Aye

A. Wynn        Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:04 PM.

Respectfully Submitted,

N. Driver