

APPROVED



## Griffin Technology Academies

### Minutes

#### Regular Board Meeting

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##### Date and Time

Tuesday September 12, 2023 at 6:00 PM

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6:09pm.

Meeting Called by: Board

GRIFFIN TECHNOLOGY ACADEMY

233 Hobbs Ave, Vallejo, CA 94589 Room 24

And the following additional locations:

848 South Regatta Drive, Vallejo, CA 94591

425 Corcoran Ave, Vallejo CA 94589

Room Z, 2 Positive Place, 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>

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Public comment is available by emailing [ndriver@mitacademy.org](mailto:ndriver@mitacademy.org) (by the time the item comes up) or via video/teleconference, or in person at the above locations.

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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://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, R. Hartman-Baker, S. Gilroy, V. Wesley

**Directors Absent**

L. Rosales, P. McGuire

**Ex Officio Members Present**

N. Driver

**Non Voting Members Present**

N. Driver

**Guests Present**

A. Insaurralde, Andrew Martinez, Angel Ulloa, B. Zionie, Crystal McConnell (remote), Delesa Lara-Castro, Lisa Dodson, M. Driver (remote), M. McElhaney, Mildred Gaines, Riffat Akram (remote), T. Greene

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**I. Opening Items**

**A.**

## **Roll Call - Record Attendance**

### **B. Call the Meeting to Order**

S. Gilroy called a meeting of the board of directors of Griffin Technology Academies to order on Tuesday Sep 12, 2023 at 6:09 PM.

### **C. Moment of Reflection**

Vivian Wesley

### **D. Approval of Agenda**

R. Hartman-Baker made a motion to Approve.

V. Wesley seconded the motion.

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

### **E. Public Comment**

## **II. Consent Calendar**

### **A. Consent Items**

R. Hartman-Baker made a motion to Approve.

A. Wynn seconded the motion.

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

## **III. Action Items**

### **A. Consideration of approval of FY 2022-23 Unaudited Actuals for 4 schools**

V. Wesley made a motion to Approve.

R. Hartman-Baker seconded the motion.

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

### **B. Consideration of Approval of Updated Fiscal Policies and Procedures**

V. Wesley made a motion to Approve.

R. Hartman-Baker seconded the motion.

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

### **C. Consideration of Approval of Job Descriptions**

R. Hartman-Baker made a motion to Approve.

A. Wynn seconded the motion.

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

### **D. Approval of Updated Conflict of Interest Statement**

V. Wesley made a motion to Approve.

R. Hartman-Baker seconded the motion.

N. Driver

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

**E. Updated Classified Calendar**

R. Hartman-Baker made a motion to Approve.

A. Wynn seconded the motion.

L. Dobson

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

**IV. Discussion Items**

**A. Final update on MOU - full compliance with all conditions**

N. Driver, Superintendent, Griffin Technology Academies

**B. Community Engagement and Academic Updates [BAT]**

Alex .Insurraude, Chief Academic Officer and Mildred Gaines, Community Engagement

**C. Update on Strategic Plan and Progress [BAT]**

Nick Driver,, Superintendent GTA

**D. Budget review**

M. Driver, Chief Financial Officer

**E. Facilities, Health, & Safety Update [BAT]**

B. Ionic, Chief Accountability Officer

**F. Independent Study Update [BAT]**

B. Ionic

**G. Prop 51 and Measure S facilities update**

N. Driver

**V. Griffin Education Association Report**

**A. GEA President Report**

Andrew Martinez, GEA President

**VI. Superintendent Report**

**A. Superintendent Report**

N. Driver

**VII. Educational Services Report**

**A. Educational Services Report**

A. Insaurrede

**B. School Director Report**

Kelly Briggs, Director Mare Island Technology Academy High School

**VIII. 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. Hearing for Recommendation of Expulsion for Student ID. 50432**

**IX. Return from Closed & Report Out**

**A. Hearing for Recommendation of Expulsion for Student ID. 50432**

V. Wesley made a motion to Approve.

R. Hartman-Baker seconded the motion.

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

**X. Closing Items**

**A. Adjourn Meeting**

R. Hartman-Baker made a motion to Adjourn.

V. Wesley seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:11 PM.

Respectfully Submitted,

T. Greene

R. Hartman-Baker made a motion to approve the minutes from Regular Board Meeting on 08-15-23.

A. Wynn seconded the motion.

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