APPROVED

Griffin Technology Academies

Minutes

Regular Board Meeting

Date and Time
Tuesday September 12, 2023 at 6:00 PM

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

Public comment is available by emailing ndriver@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:
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.

Directors Present
A. Wynn, R. Hartman-Baker, S. Gilroy, V. Wesley

Directors Absent
L. Rosales, P. McGuire

Ex Officio Members Present
N. Driver

Guests Present
A. Insaurralde, Andrew Martinez, Angel Ulloa, B. Zionic, 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. Insaurrade

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.