

GRIFFIN TECHNOLOGY ACADEMIES BOARD MEETING

Agenda

Tuesday, May 8, 2018

5:00p.m. Open session in Room Z

Closed session to follow immediately after open session

Location: 2 Positive Place, Vallejo, CA 94589

Meeting called by: Board

Type of meeting: Regular

Non-confidential materials related to an item on this agenda that were submitted to the Board after distribution of the agenda packet are available for public inspection during normal business hours in the schools' main office, 2 Positive Place, Vallejo 94589

1. **Open session:** Call to order and roll call Lamb
2. **Pledge of Allegiance** Smith
3. **Approval of agenda** Lamb
4. **Approval of minutes** Lamb
Regular Board Meeting Minutes 4/10/2018, Special Board Meeting Minutes 4/13/18
5. **Public comment** Public
According to the Brown Act, if you address an item not on the agenda, the Board may not respond to your comments. Please limit your comments to three (3) minutes.
6. **Public Hearing:**
 - a) Draft LCAP for MIT Academy 2018-19
 - b) Draft LCAP for Mare Island Technology Academy 2018-19
 - c) Draft LCAP for Griffin Academy for 2018-19
7. **Action items:** Lamb
 - a) Approval of the Updated Bylaws Lamb
 - b) Approval of the Officers of Incorporation Lamb
 - c) Approval of the Updated Wellness Policy Smith
 - d) Approval of the 2018-19 Academic School Calendar Smith
 - e) Approval of the Tutor, Parent Volunteer, and Student
Community Service Coordinator job description revision Smith
 - f) Approval of a New Dean position Smith
 - g) Approval of Retitling of Administrative positions Smith
 - h) Approval of the Senior Accountant job description/salary Hulett
 - i) Approval of 2018-19 EBFI Psychological and Counseling Contract Christiansen

8. Discussion items:

- a) Chad Hamilton – Architectural Design update Hulett
- b) Board Committees Lamb
- c) Online agenda & minutes Smith

9. Consent:

- a) Check Registers Hulett
- b) Budget to Actuals Hulett
- c) Checks over \$5,000 Hulett
- d) Personnel Actions Hulett

10. Reports

- a) Director Smith
 - o Post-Secondary Tracking and Success Rates
- b) Enrollment/Attendance Smith
- c) Discipline Smith
- d) Chief Academic Officer Insaurralde
 - o NWEA update
- e) Chief Business Officer Hulett
- f) PTN Smith
- g) MITAEA - *Mare Island Technology Academy Education Association* Arnold
- h) Student Representative Monta

11. Committee reports

- a) Curriculum Vaughan
- b) Executive Lamb
- c) Facilities and Safety Vaughan
- d) Fiscal & Audit Lamb
- e) Volunteer Oversight/Outreach/Recruitment/Public Relations (VOORP) Lamb
- f) Personnel Overview Committee Report Vaughan

12. Communications & Announcements

Board

13. Items for future agendas

Board

14. Adjournment to closed session

Lamb

15. Closed session:

- PUBLIC EMPLOYEE: Discipline/Dismissal/Release (Gov. Code section 54957 (b).)
- STUDENT DISCIPLINE
 - o Student A
- CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code section 54956.8.)
 - o Property: 2 Positive Place, Vallejo CA 94589

- CONFERENCE WITH LEGAL COUNSEL-LITIGATION
(Gov. Code section 54956.9(d)(4).): ([1 *matter*])
- CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code section 54957.6.)
 - Employee organization: MITAEA, Confidential, Management

16. Adjourn to open session: Announcements from closed session Lamb

17. Announcements from closed session Lamb

18. Action item: Lamb

- a) Approval of the facilities agreement between Smith
Griffin/MIT Academy & VCUSD

19. Adjournment Lamb