

GRIFFIN TECHNOLOGY ACADEMIES BOARD MEETING

Agenda

Tuesday, May 14, 2019

5:00p.m. Open session in Room E3

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 4/9/19

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 Mare Island Technology Academy 2019-20 Vaughan
 - b) Draft LCAP for MIT Academy 2019-20 Vaughan
 - c) Draft LCAP for Griffin Academy for 2019-20 Vaughan
 - d) CCAP (*College & Career Access Pathways*) Agreement Vaughan

7. **Action items:** Lamb
 - a) Approval of the 2018-19 revised Academic Calendar Insaurralde
 - b) Approval of the 2019-20 Academic Calendar Insaurralde
 - c) Approval of the 2019-20 Staff Calendar Insaurralde
 - d) Approval of the Parking Lot License Agreement Smith
 - e) Approval of the overnight field trip to McIntyre Ranch Penwell
 - f) Approval of out of state travel Penwell
 - g) Approval of the food contract for GTA Penwell
 - h) Approval of the bank selection for GTA Penwell
 - i) Approval of the draft LCAP budget for GTA Penwell

8. Consent:

- | | |
|-------------------------|---------|
| a) Budget to Actuals | Penwell |
| b) Checks over \$10,000 | Penwell |
| c) Personnel Actions | Penwell |

9. Reports

- | | |
|---|--------------|
| a. Superintendent | Smith |
| o Enrollment | |
| b. Chief Academic Officer | Insaurralde |
| o Summer School preparation | |
| c) Chief Business Officer | Penwell |
| o DC Financial report | |
| d) Dean of Students | Powers |
| o Discipline/Attendance | |
| e) Academic Services Coordinator | Katz |
| o Grad projections | |
| o College application rates | |
| f) PTN / DELAC | Laird/Sawyer |
| g) MITAEA - <i>Mare Island Technology Academy Education Association</i> | Arnold |
| h) Student Representative | Torres |

10. Committee reports

- | | |
|--|---------|
| a) Curriculum | Vaughan |
| b) Steering | 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 |

11. Communications & Announcements

Board

12. Items for future agendas

Board

13. Adjournment to closed session

Lamb

14. Closed session:

- CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code section 54956.8.)
 - o Property: 2 Positive Place, Vallejo CA 94589
- CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code section 54957.6.)
 - o Employee organization: MITAEA, Confidential, Management

15. Adjourn to open session: Announcements from closed session

Lamb

16. Announcements from closed session

Lamb

17. Adjournment

Lamb