

# GRIFFIN TECHNOLOGY ACADEMIES BOARD MEETING

## Agenda

Tuesday, September 11, 2018

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 8/14/18
  
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. **Action items:** Lamb
  - a) Approval of the Superintendent salary / job description Lamb
  - b) Approval of the GTA Admin job descriptions Smith
  - c) Approval of the updated Wellness Policy Smith
  - d) Approval of the Consolidated Application Hulett
  - e) Approval of the Amendment to the Articles of Incorporation Hulett
  
7. **Consent:**
  - a) Check Registers Hulett
  - b) Budget to Actuals Hulett
  - c) Checks over \$5,000 Hulett
  - d) Personnel Actions Hulett
  
8. **Discussion items:**
  - a) THRIVELY SEL Report Smith
  - b) Architects update Hulett

## 9. Reports

- |   |             |
|---|-------------|
| a) Director   | Smith       |
| o Submission of GAHS petition   |             |
| b) Enrollment/Attendance  | Smith       |
| c) Discipline   | Smith       |
| d) Chief Academic Officer   | Insaurralde |
| o NWEA initial test scores & Goal Setting                               |             |
| e) Chief Business Officer   | Hulett      |
| f) PTN  | Smith       |
| g) MITAEA - <i>Mare Island Technology Academy Education Association</i> | Arnold      |
| h) Student Representative   | Segura      |

## 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:

- a) PUBLIC EMPLOYEE: Discipline/Dismissal/Release (Gov. Code section 54957 (b).)
- b) STUDENT DISCIPLINE
- c) CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code section 54956.8.)
  - Property: 2 Positive Place, 425 Corcoran, 1 Positive Place, Vallejo CA 94589
- d) CONFERENCE WITH LEGAL COUNSEL-LITIGATION
  - (Gov. Code section 54956.9(d)(4).): ([1 *matter*])
- e) CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code section 54957.6.)
  - Employee organization: MITAEA, Confidential, Management

## 15. Adjourn to open session: Announcements from closed session

Lamb

## 16. Announcements from closed session

Lamb

## 17. Adjournment

Lamb