

GRIFFIN TECHNOLOGY ACADEMIES BOARD MEETING

Agenda

Tuesday, February 12, 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
Special Board Meeting Minutes 1/15/19
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:** Lamb
 - a) Low-Performing Students Block Grant Insaurrealde
7. **Action items:** Lamb
 - a) Adoption of the Low-Performing Students Block Grant Insaurrealde
 - b) Approval of the 2019-20 Draft Academic Calendar Smith
 - c) Approve replacing Chris Hulett with Kelly Penwell as Corporate Secretary & Treasurer Smith
 - d) Approval of the revised ASP Recreation Leader job description Smith
 - e) Approval of the New Student Body bank account at Bank of America for Griffin Academy Penwell
8. **Consent:**
 - a) Budget to Actuals Penwell
 - b) Checks over \$10,000 Penwell
 - c) Personnel Actions Penwell

9. Discussion items:

- a) CTE & Dual Enrollment rates Smith
- b) Pathways report Smith

10. Reports

- a. Superintendent Smith
 - o Strategic Planning update
- b. Enrollment/Attendance Smith
- c. Discipline Smith
- d. Chief Academic Officer Insaurrealde
 - o Growth Gap
- e) Chief Business Officer Penwell
 - o Bank/school business report
- f) PTN / ELAC Smith
- g) MITAEA - *Mare Island Technology Academy Education Association* Arnold
- h) Student Representative Torres

11. 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

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, 425 Corcoran, 100 Whitney Ave, Vallejo CA 94589

16. Adjourn to open session: Announcements from closed session

Lamb

17. Announcements from closed session

Lamb

18. Adjournment

Lamb