

# GRIFFIN TECHNOLOGY ACADEMIES BOARD MEETING

## Agenda

Tuesday, April 9, 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 3/19/19
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. **Action items:** Lamb
  - a) Approval of the Board Policies Lamb
7. **Consent:**
  - a) Budget to Actuals Penwell
  - b) Checks over \$10,000 Penwell
  - c) Personnel Actions Penwell
8. **Discussion items:**
  - a) School Climate Smith
9. **Reports**
  - a. Superintendent Smith
    - o Enrollment

- b. Chief Academic Officer Insaurralde
  - o F / Not-Proficient rates
- c) Chief Business Officer Penwell
  - o Bank/School business report
- d) Dean of Students Powers
  - o Discipline/Attendance
- e) Academic Services Coordinator Katz/Beesley
  - o On track to graduate rates
  - o Special Education update
- f) PTN / DELAC Laird/Sawyer
- g) MITAEA - *Mare Island Technology Academy Education Association* 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:**

- a) CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code section 54956.8.)
  - Property: 2 Positive Place, 425 Corcoran

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

Lamb

**16. Announcements from closed session**

Lamb

**17. Adjournment**

Lamb