

# GRIFFIN TECHNOLOGY ACADEMIES BOARD MEETING

## Agenda

Tuesday, June 12, 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 5/8/18
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 Updated Bylaws Lamb
  - b) Approval of the Officer Appointments for Nonprofit Corporation Lamb
  - c) Approval of Luis Segura as 2018-19 Student Board Representative Lamb
  - d) Adoption of the 2018-19 LCAP for Mare Island Technology Academy, the 2018-19 LCAP for MIT Academy, the 2018-19 LCAP for Griffin Academy Vaughan
  - e) Approval of the Revised J-13a form – Smoke Days Hulett
  - f) Approval of EPA spending plans for 2017-18 Hulett
  - g) Approval of 2018-19 Preliminary GTA, MIT (MS&HS), and Griffin Budget Hulett
  - h) Approval of the 2018 Summer School budget Hulett
  - i) Approval of the 2018-19 Staff Calendar Smith
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) Senior Seminar and walking the stage Smith

## 9. Reports

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

## 10. 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

## 11. Communications & Announcements

Board

## 12. Items for future agendas

Board

## 13. Adjournment to closed session

Lamb

## 14. Closed session:

- PUBLIC EMPLOYEE: Discipline/Dismissal/Release (Gov. Code section 54957 (b).)
- STUDENT DISCIPLINE
  - Student A
- CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code section 54956.8.)
  - Property: 2 Positive Place, 425 Corcoran, 1 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

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

Lamb

## 16. Announcements from closed session

Lamb

**17. Action item:**

- a) Approval of the 2017-2020 MITAEA Successor Agreement

Lamb

Smith

**18. Adjournment**

Lamb