

GRIFFIN TECHNOLOGY ACADEMIES BOARD MEETING

Agenda

Tuesday, September 10, 2019

6:00p.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 8/13/19
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 Amendment to the Articles of Incorporation / bank requirements Lamb
 - b) Approval of the Board Policies: *BP 3h. Math, BP 7a. Admissions & Enrollment* Lamb
 - c) Approval of the revised 2019-20 Staff Calendar Insaurralde
 - d) Approval of the Aedis Everest temporary housing proposal Smith
7. **Consent:**
 - a) Budget to Actuals Vaughan
 - b) Checks over \$10,000 Vaughan
 - c) Personnel Actions Vaughan
8. **Reports**
 - a) Superintendent Smith
 - o Enrollment

- b) Chief Academic Officer Insaurralde
 - o CAASPP / CAST
- c) Chief Financial Officer Vigo
 - o Consolidated Application for Fed Funding
 - o Audit review & schedule
- d) Chief Operations Officer Penwell
 - o Update on fire alarm system
- e) Dean of Students Powers
 - o Discipline/Attendance
- f) Academic Services Coordinator Katz
 - o Updated Grad numbers
 - o A-G course completion rates
 - o CCAP College results
 - o CTE Pathway completions
- g) PTA / PTSA / DELAC Laird/Morgado
- h) GAAC / Griffin Academy Morgado
- i) Mare Island Technology Academy Sawyer
- j) MIT Academy Laird
- k) Griffin Academy high school
- l) MITAEA - *Mare Island Technology Academy Education Association* Arnold
- m) Student Representative Navarro

9. Committee reports

- a) Curriculum Vaughan
- b) Steering Lamb
- c) Facilities and Safety Vaughan
- d) Fiscal & Audit Vaughan
- e) Volunteer Oversight/Outreach/Recruitment/Public Relations (VOORP) Lamb
- f) Personnel Overview Committee Report Vaughan

10. Communications & Announcements

Board

11. Items for future agendas

Board

12. Adjournment to closed session

Lamb

13. Closed session:

- a) PUBLIC EMPLOYEE: Discipline/Dismissal/Release (Gov. Code section 54957 (b).)

14. Adjourn to open session: Announcements from closed session

Lamb

15. Announcements from closed session

Lamb

16. Adjournment

Lamb