

GRIFFIN TECHNOLOGY ACADEMIES BOARD MEETING

Agenda

Tuesday, January 8, 2019

5:00 p.m. Open session in Room E3

Closed session to follow immediately after open session

2 Positive Place, Vallejo, CA 94589

Meeting called by: Board

Type of meeting: **Special**

Jim Shorter in attendance via phone from 250 North College Park Drive # U 35, Upland, CA 91786

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. **Approval of agenda** Lamb

3. **Public Comment**
According to the Brown Act, the public may speak only on items on this agenda, the Board may not respond to your comments. Please limit your comments to three (3) minutes.

4. **Adjourn to closed session** Lamb

5. **Closed session:**
 - REAL PROPERTY NEGOTIATIONS Smith
 - Property: 2 Positive Place, Vallejo CA 94589
100 Whitney Drive, Vallejo, California 94589

6. **Reconvene to open session:** Announcements from closed session Lamb

7. **Adjournment** Lamb