

GRIFFIN TECHNOLOGY ACADEMIES BOARD MEETING

Agenda

Tuesday, March 5, 2019

5:30 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**

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. **Action items:** Lamb
 - a) Approval of the Second Interim Penwell
 - b) Approval of the Auditor selection for 2019 audit Penwell

5. **Adjourn to closed session** Lamb

6. **Closed session:**
 - STUDENT DISCIPLINE Smith
 - Student A
 - REAL PROPERTY NEGOTIATIONS (Gov. Code section 54956.8) Smith
 - Property: 2 Positive Place, Vallejo CA 94589

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

8. **Adjournment** Lamb