

**Griffin Technology Academies
Board of Directors**

Board Goals and Accountability Tracker
2022-23 School Year

Instructions: The Vice Chair of the Board shall be responsible for signing off on each month that a Board goal was met. GTA shall post an updated copy of this document each month on its website.

Turnaround Plan and Progress

Each month, the Board will agendaize and publicly discuss progress under the GTA turnaround plan adopted on June 5, 2022.

| | August | September | October | November | December | January | February | March | April | May | June | July |
|-----------|--------|-----------|---------|----------|----------|---------|----------|-------|-------|-----|------|------|
| Completed | | | | | | | | | | | | |
| Date | | | | | | | | | | | | |

The Board will conduct regular performance evaluations of the Superintendent based on the performance objectives in their accountability tool.

| | October | February | May |
|-----------|---------|----------|-----|
| Completed | | | |
| Date | | | |

The Board will conduct regular performance evaluations of the Chief Accountability Officer based on the performance objectives in their accountability tool.

| | October | February | May |
|-----------|---------|----------|-----|
| Completed | | | |
| Date | | | |

Brown Act

Each Board meeting will be held in satisfaction of each element of the Brown Act compliance checklist

| | | | | | | | | | | | | |
|-----------------|--------|-----------|---------|----------|----------|---------|----------|-------|-------|-----|------|------|
| Regular Meeting | August | September | October | November | December | January | February | March | April | May | June | July |
| Completed | | | | | | | | | | | | |
| Date | | | | | | | | | | | | |

Special Meeting

| Date | Completed |
|------|-----------|
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Fiscal

The Board will conduct regular performance evaluations of the Director of Fiscal Services based on the performance objectives in their accountability tool.

| | | | |
|-----------|---------|----------|-----|
| | October | February | May |
| Completed | | | |
| Date | | | |

Budget development, fiscal, and LCAP calendar

| | Topic | Completed | Date |
|--|-------|-----------|------|
|--|-------|-----------|------|

| | | | |
|-----------|--|--|--|
| September | Review prior year unaudited actual data prior to September 15 submission | | |
| December | Review first interim report prior to December 15 submission, budget planning | | |
| December | Review prior year audit prior to December 15 submission | | |
| January | Meeting to review Governor's proposed budget for the coming year, budget planning | | |
| March | Review second interim report prior to December 15 submission, budget planning | | |
| May | Meeting to review Governor's May revise budget Public hearing on LCAP and proposed budget | | |
| June | Adopt next year budget (July 1) Adopt LCAP (July 1) | | |

Facilities, Health and Safety

Each month, a board member will conduct a site visit to each school site and assess the conditions pursuant to the facilities protocol

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|-----------|--------|-----------|---------|----------|----------|---------|----------|-------|-------|-----|------|------|
| | August | September | October | November | December | January | February | March | April | May | June | July |
| Member | | | | | | | | | | | | |
| Completed | | | | | | | | | | | | |
| Date | | | | | | | | | | | | |

The Board will agendize an update on from the Chief Accountability Officer or other staff member on facilities health, safety, and maintenance issues and compliance with the facilities protocol

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|-----------|--------|-----------|---------|----------|----------|---------|----------|-------|-------|-----|------|------|
| | August | September | October | November | December | January | February | March | April | May | June | July |
| Completed | | | | | | | | | | | | |
| Date | | | | | | | | | | | | |

Health & Safety

- The Board will agendize an update on from the Chief Accountability Officer on COVID-19 safety compliance and measures

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|-----------|--------|-----------|---------|----------|----------|---------|----------|-------|-------|-----|------|------|
| | August | September | October | November | December | January | February | March | April | May | June | July |
| Completed | | | | | | | | | | | | |
| Date | | | | | | | | | | | | |

Independent Study

To the extent GTA operates an independent study, the Board will agendize an update from the Chief Accountability Officer on compliance with the requirements of GTA’s independent study policy and independent study laws and regulations.

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|-----------|--------|-----------|---------|----------|----------|---------|----------|-------|-------|-----|------|------|
| | August | September | October | November | December | January | February | March | April | May | June | July |
| Completed | | | | | | | | | | | | |
| Date | | | | | | | | | | | | |

District Oversight and Relations

To the extent GTA receives an oversight request or notice of concern from the District, the Board will agendize a discussion item and approve the response before it is transmitted to the District.

| Date of Oversight Request/Notice | Date of Meeting to Discuss | Date of Meeting to Approve Response |
|----------------------------------|----------------------------|-------------------------------------|
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Governance

The Board shall set board goals for the following school year following a public hearing.

| Event | Month | Completed | Date |
|-------------------------------|-------|-----------|------|
| Public hearing on board goals | May | | |
| Adoption of board goals | June | | |

The Board shall participate in training throughout the school year.

| Event | Month | Completed | Date |
|-----------------------|------------------|------------------|-------------|
| Brown Act | August | | |
| Conflict of Interests | August | | |
| New laws and updates | January-February | | |