



## Griffin Technology Academies

### Regular Board Meeting

Published on April 13, 2024 at 2:22 PM PDT

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#### Date and Time

Tuesday April 16, 2024 at 6:00 PM PDT

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Information can be found on the GTA website. Remote public comment is available by emailing [ndriver@mitacademy.org](mailto:ndriver@mitacademy.org) (by the time the item comes up) or via video/teleconference. Non-confidential materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection during regular business hours in the school's main office, 2 Positive Place, Vallejo 94589.

#### [-LINK TO FOLDER WITH DOCUMENTS FOR THIS MEETING](#)

Documents are posted at the same time documents are made available to members of the Board. Available to the public the day of the meeting; after the meeting, please see 'Accessing Board information' above.

**2 Positive Place, Vallejo, CA 94589, Rm EV2**

**And the following additional locations:**

**425 Corcoran Ave, Vallejo CA 94589**

**233 Hobbs Ave, Vallejo, CA 94589**

Teleconference Locations: Members of the public may attend and participate in the meeting at the following remote and teleconference locations:

<https://mitacademy.zoom.us/j/84703433018>

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Call the Meeting to Order		Shawna Gilroy	
<b>B.</b> Record Attendance		Shawna Gilroy	1 m
<b>C.</b> Approve Agenda	Vote	Shawna Gilroy	2 m
<b>D.</b> Moment of Reflection		Phil McGuire	5 m
<b>E.</b> Public Comment	Discuss		5 m

The public may address the Board regarding any item that is within the jurisdiction of the Board.

- For items on the agenda, the public may comment at the time the Board considers the agenda item.
- These comments are limited to two minutes each.
- To comply with the Brown Act, the Board may listen to comments from the speakers, but can neither discuss nor take action on the issues presented. Members of the Board are very limited in their response to statements or questions by persons commenting on items not on the agenda. Board members or staff may: (1) ask clarifying questions, (2) make a brief announcement, (3) make a brief report on or her activities, (4) refer a matter to staff or other resources for information, (5) request that staff report back on a matter at a subsequent meeting, or (6) direct staff to place the matter on a future agenda
- Government Code Section 54954.2)

<b>F.</b> Griffin Academy Director's Report Griffin Academy Athletic Presentation	Discuss	Griffin Academy Director Riffat Akram	10 m
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Griffin Academy's Athletic Program Presentation

<b>II. Consent Items</b>			<b>6:23 PM</b>
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	Purpose	Presenter	Time
<b>A.</b> Approve Minutes	Approve Minutes	Board	1 m
Approve minutes for Griffin Technology Academies Special Board Meeting on November 30, 2023			
<b>B.</b> Approve Minutes	Approve Minutes	Board	1 m
Approve minutes for Regular Board Meeting on February 27, 2024			
<b>C.</b> Approve Personnel Report and Check Register	Vote	Lisa Dodson and Markus Mullarkey	5 m
<b>III. Action Items</b>			<b>6:30 PM</b>
<b>A.</b> Consideration of Approval of New Agreement to enter into Three Party Agreement with VCUSD and State	Vote	Brent Zionie	5 m
<b>B.</b> Consideration of Approval of Sole Source Contract for Modular Buildings	Vote	Brent Zionie	5 m
<b>C.</b> Consideration of Approval of Request for Bids for Prop 51 Project	Vote	Brent Zionie	5 m
<b>D.</b> Consideration of Approval of Updated ELO-P Program Plans	Vote	Markus Mullarkey	5 m
<b>E.</b> Consideration of Approval for Expanded Independent Study Program	Vote	Nick Driver	5 m
<b>F.</b> Consideration of Approval of Education for Foster and Mobile Youth Policy	Vote	Nick Driver	5 m
<b>G.</b> Consideration of Approval of Graduation Exemption Policy	Vote	Alex Insaurralde	5 m
<b>H.</b> Consideration of Approval of 2024-2025 Draft Academic Calendar	Vote	Alex Insaurralde	5 m
<b>I.</b> Consideration of Approval of Banking Resolution	Vote	Markus Mullarkey	5 m
<b>J.</b> Consideration of Approval of New Job Description	Vote	Lisa Dodson	5 m

	Purpose	Presenter	Time
<b>IV. Discussion Items</b>			<b>7:20 PM</b>
A. Update on Omega Boys & Girls Club Agreement	Discuss	Nick Driver	5 m
B. Update on VCUSD Water Line Agreement	Discuss	Brent Zionig	5 m
C. Update on Website	Discuss	Nick Driver	5 m
<b>V. Student Board Member Reports</b>			<b>7:35 PM</b>
A. Griffin High School Student Board Member	Discuss	Makayla McElhaney	5 m
B. MIT Academy High School Board Member	Discuss	Angel Ulloa	5 m
<b>VI. Griffin Education Association Report</b>			<b>7:45 PM</b>
A. GEA Report	Discuss	Andrea Martinez	5 m
<b>VII. Superintendent's Report</b>			<b>7:50 PM</b>
A. Griffin Technology Academies Superintendent Report	Discuss	Nick Driver	10 m
<b>VIII. Education Services Report</b>			<b>8:00 PM</b>
A. Chief Academic Officer Report	Discuss	Alex Insaurralde	10 m
<b>IX. Items for Future Agendas - Board</b>			
<b>X. Communications &amp; Announcements</b>			
<b>XI. Closed Session</b>			<b>8:10 PM</b>
A. Vote to go into Closed Session	Vote	Shawna Gilroy	5 m
B. Closed Session	Discuss		40 m
1. CONFERENCE WITH LEGAL COUNSEL -ANTICIPATED LITIGATION (Gov.Code section 54956.9(d)(2).): (1)			
2. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code section 54957.6.) Agency designated representatives: James Young			

	Purpose	Presenter	Time
Employee Organization: GEA			
C. Return From Closed Session	Discuss	Shawna Gilroy	5 m
<b>XII. Closing Items</b>			<b>9:00 PM</b>
A. Adjourn Meeting	Vote		