



Griffin Technology Academies

Regular Board Meeting

Published on May 10, 2024 at 4:01 PM PDT

Amended on May 13, 2024 at 12:02 PM PDT

Date and Time

Tuesday May 14, 2024 at 6:00 PM PDT

Information can be found on the GTA website. Remote public comment is available by emailing 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.

233 Hobbs Ave, Vallejo, CA 94589 Room 24

And the following additional locations:

2 Positive Place, Vallejo, CA 94589

425 Corcoran Ave, Vallejo CA 94589

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Call the Meeting to Order		Shawna Gilroy	
B. Record Attendance		Shawna Gilroy	1 m
C. Approve Agenda	Vote	Shawna Gilroy	2 m
D. Moment of Reflection		Makayla McElhaney	5 m
E. Public Comment	Discuss	Shawna Gilroy	5 m
<p>The public may address the Board regarding any item that is within the jurisdiction of the Board.</p> <ul style="list-style-type: none"> • 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) 			
F. Introduction of New Chief Academic Officer and Director of Learning	Discuss	Nick Driver and Alex Insaurralde	10 m
G. LCAP Public Hearing		Carolyn Wesley	20 m

	Purpose	Presenter	Time
II. Discussion Items			6:43 PM
A. Graduations and Promotions Update	Discuss	Alex Insaurralde	5 m
B. Finance Update	Discuss	Markus Mullarkey	20 m
III. Action Items			7:08 PM
A. Consideration of Approval of a Reduction in Force	Vote	Nick Driver	20 m
B. Consideration for Approval of the Classified 2024-25 Calendar	Vote	Lisa Dodson	5 m
C. Consideration of Approval of Job Descriptions	Vote	Lisa Dodson	5 m
D. Consideration of Approval of GTA Transfer Student Graduation Requirements Policy	Vote	Alex Insaurralde	5 m
IV. Consent Items			7:43 PM
A. Approve Minutes	Approve Minutes	Shawna Gilroy	5 m
Approve minutes for Regular Board Meeting on April 16, 2024			
B. Approve Minutes	Approve Minutes	Shawna Gilroy	5 m
Approve minutes for Regular Board Meeting on April 23, 2024			
C. Approve Personnel Report and Check Register	Vote	Lisa Dodson and Markus Mullarkey	5 m
V. Student Board Member Reports			7:58 PM
A. Griffin Academy High School Student Board Member	Discuss	Makayla McElhaney	5 m
B. MIT Academy High School Board Member	Discuss	Angel Ulloa	5 m
VI. Griffin Education Association Report			8:08 PM
A. GEA Report	Discuss	Andrew Martinez	5 m

	Purpose	Presenter	Time
VII. Superintendent's Report			8:13 PM
A. Griffin Technology Academies Superintendent Report	Discuss	Nick Driver	10 m
VIII. Education Services Report			8:23 PM
A. Chief Academic Officer Report	Discuss	Alex Insaurrealde	10 m
IX. Items for Future Agendas - Board			
X. Communications & Announcements			
XI. Closed Session			8:33 PM
A. Vote to go into Closed Session	Vote	Shawna Gilroy	5 m
B. Closed Session	Discuss	Board	40 m
1. Hearing for Recommendation of Expulsion for Student ID. 50222			
2. WITH LEGAL COUNSEL -ANTICIPATED LITIGATION (Gov.Code section 54956.9(d)(2).): (1)			
3. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code section 54957.6.) Agency designated representatives: James Young Employee Organization: GEA			
4. Real Estate Negotiations			
C. Vote Recommendation of Expulsion for Student ID. 50222	Vote	Shawna Gilroy	5 m
D. Return and Report From Closed Session	Discuss	Shawna Gilroy	5 m
XII. Closing Items			9:28 PM
A. Adjourn Meeting	Vote		