



## Griffin Technology Academies

### Regular Board Meeting

Published on June 21, 2024 at 8:08 PM PDT

Amended on June 25, 2024 at 4:17 PM PDT

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#### Date and Time

Tuesday June 25, 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.

**233 Hobbs Ave, Vallejo, CA 94589 ROOM 21**

**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
<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			10 m
• Recognition of Retirements			
<b>E.</b> 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"> <li>• For items on the agenda, the public may comment at the time the Board considers the agenda item.</li> <li>• These comments are limited to two minutes each.</li> <li>• 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</li> <li>• Government Code Section 54954.2)</li> </ul>			
<b>II. Consent Items</b>			<b>6:18 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Approve Minutes	Approve Minutes	Shawna Gilroy	5 m
Approve minutes for Regular Board Meeting on June 4, 2024			
<b>B.</b> Consent Agenda Items	Vote	Shawna Gilroy	5 m
<ol style="list-style-type: none"> <li>1. Mare Island Technology Academy Middle School EPA Spending Report</li> <li>2. MIT Academy High School EPA Spending Report</li> <li>3. Griffin Academy Middle School EPA Spending Report</li> <li>4. Griffin Academy High School EPA Spending Report</li> <li>5. Mare Island Technology Academy Middle School Prop 28 Spending Report</li> <li>6. MIT Academy High School Prop 28 Spending Report</li> <li>7. Griffin Academy Middle School Prop 28 Spending Report</li> <li>8. Griffin Academy High School Prop 28 Spending Report</li> <li>9. Bill.com Payments(May 2024)</li> </ol>			
<b>III.</b>	<b>Discussion Items</b>		<b>6:28 PM</b>
<b>A.</b>	Report on Local Indicators	Discuss	Caroline Neuhaus Wesley 5 m
<b>B.</b>	Cell Phone Policy	Discuss	Brent Zionie 5 m
<b>IV.</b>	<b>Action Items</b>		<b>6:38 PM</b>
<b>A.</b>	Consideration for Approval of Griffin Education Association 24-25 Agreement - Certificated	Vote	Nick Driver 5 m
<b>B.</b>	Consideration for Approval of Griffin Education Association 24-25 Agreement - Classified	Vote	Nick Driver 5 m
<b>C.</b>	Consideration for Approval of GC Contract for Prop 51 Project- Mare Island Technology Academy Middle School and MIT Academy High School	Vote	Nick Driver 10 m
<b>D.</b>	Consideration for Approval of Griffin Technology Academies Acceptance of State of California Prop 51 Funding	Vote	Nick Driver 10 m

	Purpose	Presenter	Time
<b>E.</b> Consideration for Approval of EFG Facilities Contract	Vote	Nick Driver	5 m
<b>F.</b> Consideration for Approval of Local Control Accountability Plans	Vote	Caroline Neuhaus Wesley	5 m
<ul style="list-style-type: none"> <li>1. Mare Island Technology Academy Middle School</li> <li>2. MIT Academy High School</li> <li>3. Griffin Academy High School</li> <li>4. Griffin Academy Middle School</li> </ul>			
<b>G.</b> Consideration for Approval of 24-25 Griffin Technology Academy Budget	Vote	Markus Mullarkey	5 m
<ul style="list-style-type: none"> <li>1. Mare Island Technology Academy Middle School</li> <li>2. MIT Academy High School</li> <li>3. Griffin Academy High School</li> <li>4. Griffin Academy Middle School</li> <li>5. Griffin Technology Academies CMO</li> </ul>			
<b>H.</b> Consideration for Approval of Job Descriptions	Vote	Lisa Dodson	15 m
<b>I.</b> Considerations for Approval of Changes to Dress Code Policy	Vote	Nick Driver	5 m
<b>J.</b> Consideration for Approval for Superintendent to Negotiate the Terms of the Food Service Contract	Vote	Nick Driver	5 m
<b>K.</b> Consideration for Approval of 2024-2025 Board Meeting Calendar	Vote	Nick Driver	5 m
<b>V. Griffin Education Association Report</b>			<b>7:53 PM</b>
<b>A.</b> GEA Report	FYI	Andrew Martinez	5 m
<b>VI. Superintendent's Report</b>			<b>7:58 PM</b>
<b>A.</b> Superintendent's Report	FYI	Nick Driver	5 m
<b>VII. Education Services Report</b>			<b>8:03 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Education Services Board Presentation	Discuss	Alex Insaurrealde	10 m
<b>VIII. Items for Future Agendas - Board</b>			
<b>IX. Communications &amp; Announcements</b>			
<b>X. Closed Session</b>			<b>8:13 PM</b>
<b>A.</b> Vote to Enter Closed Session	Vote	Shawna Gilroy	5 m
<b>B.</b> Closed Session	Discuss	Board	40 m
1. WITH LEGAL COUNSEL -ANTICIPATED LITIGATION (Gov.Code section 54956.9(d)(2).): (1)			
<b>C.</b> Return and Report From Closed Session	Discuss	Shawna Gilroy	5 m
<b>XI. Closing Items</b>			<b>9:03 PM</b>
<b>A.</b> Adjourn Meeting	Vote		