



## Griffin Technology Academies

### Regular Board Meeting

Published on April 19, 2024 at 10:51 PM PDT

Amended on April 23, 2024 at 10:10 AM PDT

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#### Date and Time

Tuesday April 23, 2024 at 4:30 PM PDT

#### Location

Zoom

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4:30 pm.

Meeting Called by: Board

Virtual Meeting

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>

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Public comment is available by emailing [ndriver@mitacademy.org](mailto:ndriver@mitacademy.org) (by the time the item comes up) or via video/teleconference, or in person at the above locations.

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.

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### Disability Information:

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the Griffin Technology Academies Governing Board may request assistance by contacting the Superintendent's Office at (707) 552-6482. The request must be made at least 48 hours in advance. Wheelchair access is provided at all meetings. <https://gtaschools.org/>

### ACCESSING BOARD INFORMATION:

- All approved Board minutes can be accessed [here](#).
- All recordings of board meetings can be found [here](#).
- [-LINK TO FOLDER WITH DOCUMENTS FOR THIS MEETING](#)

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
<b>A.</b> Roll Call - Record Attendance		Shawna Gilroy	1 m
<b>B.</b> Call the Meeting to Order		Shawna Gilroy	1 m
<b>C.</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 his or her own activities, (4) refer a matter to staff or other resources for information, (5) request that staff report

	Purpose	Presenter	Time
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)			

**II. Action Items 4:37 PM**

<b>A.</b> Approval of Job Description	Vote	Lisa Dodson	5 m
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**III. Closed Session 4:42 PM**

<b>A.</b> Vote to go into Closed Session	Vote	Shawna Gilroy	1 m
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<b>B.</b> Closed Session Items	Vote	Lisa Dodson	5 m
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1. Employee Discipline - 1 Case

**IV. Return from Closed & Report Out**

**V. Closing Items**

<b>A.</b> Adjourn Meeting	Vote		
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