



## Griffin Technology Academies

### Regular Board Meeting

Published on May 31, 2024 at 4:08 PM PDT

Amended on June 3, 2024 at 10:40 AM PDT

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#### Date and Time

Tuesday June 4, 2024 at 6:00 PM PDT

#### Location

MIT Academy High School 2 Positive Place, Vallejo CA, 94589 ROOM EV3

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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 Room EV 3**

**And the following additional locations:**

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

**Corcoran Ave, Vallejo CA 94589**

**10541 Oregon Circle, Bloomington, MN [55438](#)**

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> 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>D.</b> Approve Agenda	Vote	Shawna Gilroy	2 m
<b>E.</b> Student Board Member Recognitions		Shawna Gilroy	10 m
Recognition of Graduation Student Board Members			

	Purpose	Presenter	Time
Introduction of New Student Board Members			
<b>F.</b> Consent Agenda	Approve Minutes	Shawna Gilroy	1 m
Approve minutes for Regular Board Meeting on May 14, 2024			
<b>II.</b>	<b>Action Items</b>		<b>6:19 PM</b>
<b>A.</b>	Consideration of Approval of Transfer Student Graduation Requirements	Vote	Alex Insaurrealde 5 m
<b>B.</b>	Consideration for Approval of Job Descriptions	Vote	Lisa Dodson 15 m
<b>III.</b>	<b>Student Board Member Reports</b>		<b>6:39 PM</b>
<b>A.</b>	Griffin Academy High School Student Board Member	Discuss	Makayla McElhaney 5 m
<b>B.</b>	MIT Academy High School Board Member	Discuss	Angel Ulloa 5 m
<b>IV.</b>	<b>Discussion Items</b>		<b>6:49 PM</b>
<b>A.</b>	Brown Act Trainig	Discuss	Nick Driver 15 m
<b>V.</b>	<b>Communications &amp; Announcements</b>		
<b>VI.</b>	<b>Closed Session</b>		<b>7:04 PM</b>
<b>A.</b>	Vote to go into Closed Session	Vote	Shawna Gilroy 2 m
<b>B.</b>	Closed Session	Discuss	Board 20 m
	<ol style="list-style-type: none"> <li>1. WITH LEGAL COUNSEL -ANTICIPATED LITIGATION (Gov.Code section 54956.9(d)(2).): (1)</li> <li>2. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code section 54957.6.) Agency designated representatives: James Young Employee Organization: GEA</li> <li>3. Real Estate Negotiations</li> </ol>		
<b>C.</b>	Return and Report From Closed Session	Discuss	Shawna Gilroy 3 m

Purpose

Presenter

Time

**VII. Closing Items**

**7:29 PM**

**A. Adjourn Meeting**

Vote