



Griffin Technology Academies

Regular Board Meeting

Published on August 10, 2024 at 3:48 PM PDT

Amended on August 12, 2024 at 2:48 PM PDT

Date and Time

Tuesday August 13, 2024 at 6:00 PM PDT

Location

233 Hobbs, Vallejo CA 94589

and the following additional locations

2 Positive Place, Vallejo CA 94589

425 Corcoran Vallejo CA 94589

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 they are made available to board members. They are 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:

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

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		Shawna Gilroy	5 m
E. Public Comment	Discuss	Shawna Gilroy	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

	Purpose	Presenter	Time
• Government Code Section 54954.2)			
II. Consent Items			6:13 PM
A. Approve Minutes from 6.25.24 Meeting	Approve Minutes	Shawna Gilroy	5 m
B. Approve Minutes 8.1.24 Special Board Meeting	Approve Minutes	Shawna Gilroy	5 m
C. Approval of Bill.com Payments	Vote	Markus Mullarkey	5 m
D. Approve Personnel Report	Vote	Lisa Dodson	3 m
III. Discussion Items			6:31 PM
A. Prop 51 MIT Campus Update	Discuss	Brent Zionic	15 m
B. Strategic Plan Annual Milestones	Discuss	Nick Driver	10 m
C. Dress Code Policy Update	Discuss	Nick Driver	5 m
IV. Action Items			7:01 PM
A. Consideration of Approval of Updated Organizational Chart	Vote	Nick Driver	5 m
B. Consideration of Approval of Updated Administrators Salary Schedule	Vote	Lisa Dodson	5 m
C. Consideration of Approval of New Job Descriptions	Vote	Lisa Dodson	10 m
D. Consideration of Approval of Title IX Policy	Vote	Lisa Dodson	5 m
E. Consideration of Approval of Harassment, Intimidation, Discrimination, and Bullying Policy	Vote	Lisa Dodson	1 m
F. Consideration of Approval of Independent Study Policy	Vote	Margie DiGiorgio	5 m
G. Consideration of Approval of Committee Meeting Calendars	Vote	Nick Driver	10 m

	Purpose	Presenter	Time
H. Consideration of Approval of Declaration of Need - Mare Island Technology Academy	Vote	Nick Driver	5 m
I. Consideration of Approval of Declaration of Need - Griffin Academy High School	Vote	Nick Driver	5 m
J. Consideration of Approval of Declaration of Need - Griffin Academy Middle School	Vote	Nick Driver	5 m
K. Consideration of Approval of Declaration of Need - MIT Academy	Vote	Nick Driver	5 m
V. Student Board Member Reports			
Ryan Villanueva MIT High School and Isabella Stolls, Griffin Academy High School			
VI. Griffin Education Association Report			8:02 PM
A. GEA Report	Discuss	Mitsouky Jerome-McElhane	5 m
VII. Education Services Report			
A. Chief Academic Officer Report	Discuss	Margie DiGiorgio	10 m
VIII. Superintendent's Report			
A. Griffin Technology Academies Superintendent Report	Discuss	Nick Driver	10 m
IX. Items for Future Agendas - Board			
X. Communications & Announcements			
XI. Closed Session			
A. Vote to go into Closed Session	Vote	Shawna Gilroy	5 m
B. Closed Session	Discuss	Board	40 m

Purpose

Presenter

Time

1. WITH LEGAL COUNSEL -ANTICIPATED LITIGATION (Gov.Code section 54956.9(d)(2).): (1)

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Government Code Section 54957: Title: Superintendent

C. Return and Report From Closed Session

Discuss

Shawna Gilroy

5 m

XII. Closing Items

9:17 PM

A. Adjourn Meeting

Vote