



Griffin Technology Academies

Regular Board Meeting

Published on September 7, 2024 at 3:50 PM PDT

Date and Time

Tuesday September 10, 2024 at 6:00 PM PDT

Information can be found on the GTA website. Remote public comment is available by emailing ndriver@mitacademy.org (when 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.

2 Positive Place, Vallejo, CA 94589 Room EV2

And the following additional locations:

233 Hobbs Ave, 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		Vivian Wesley	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)			
II. Consent Items			6:13 PM
A. Approve Minutes	Approve Minutes	Shawna Gilroy	5 m
<p>Approve minutes for Regular Board Meeting on August 13, 2024</p>			
B. Approval of Bill.com Payments	Vote	Markus Mullarkey	5 m

	Purpose	Presenter	Time
C. Approve Personnel Report	Vote	Lisa Dodson	3 m
D. Prop 28 Expenditure Plan	Discuss	Markus Mullarkey	2 m
III. Discussion Items			6:28 PM
A. Reflection on Strategic Planning Goal	Discuss	Nick Driver	15 m
B. Board Recruitment	Discuss	Nick Driver	10 m
IV. Action Items			6:53 PM
A. Consideration of Approval of GTA Employee Handbook	Vote	Lisa Dodson	10 m
B. Consideration of Approval of 2023-24 Unaudited Actuals Reports for GTA's Schools	Vote	Markus Mullarkey	20 m
1. Mare Island Technology Academy Middle School			
2. MIT Academy High School			
3. Griffin Academy Middle School			
4. Griffin Academy High School			
C. Consideration of Approval of Mare Island Technology Middle School Charter Renewal	Vote	Caroline Wesley	20 m
D. Consideration of Approval - Inspector of Record Contract - MIT Academy High School Campus	Vote	Brent Zionic/Frank Gonzalez	10 m
E. Consideration of Approval - Testing Contract - MIT Academy High School Campus		Brent Zionic/Frank Gonzalez	10 m
F. Consideration of Approval - Parent Volunteer Handbook	Vote	Lisa Dodson	10 m
V. Student Board Member Reports			8:13 PM
A. Griffin Academy Student Board Member Isabella Stolls			5 m
B. MIT Academy High School Student Board Member Ryan Villanueva			5 m

	Purpose	Presenter	Time
VI. Griffin Education Association Report			8:23 PM
A. GEA Report	Discuss	Mitsouky Jerome-McElhane	5 m
VII. Education Services Report			8:28 PM
A. Chief Academic Officer Report	Discuss	Margie DiGiorgio	10 m
VIII. Superintendent's Report			8:38 PM
A. Superintendent Report	Discuss	Nick Driver	10 m
IX. Items for Future Agendas - Board			
X. Communications & Announcements			8:48 PM
A. Griffin Technology Academies Groundbreaking Ceremony			5 m
XI. Closed Session			8:53 PM
A. Vote to go into Closed Session	Vote	Shawna Gilroy	2 m
B. Closed Session	Discuss	Board	40 m
<p>1. WITH LEGAL COUNSEL -ANTICIPATED LITIGATION (Gov.Code section 54956.9(d)(2).): (1)</p> <p>2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Government Code Section 54957: Title: Superintendent</p>			
C. Return and Report From Closed Session	Discuss	Shawna Gilroy	5 m
XII. Closing Items			9:40 PM
A. Adjourn Meeting	Vote	Shawna Gilroy	1 m