



Griffin Technology Academies

Regular Board Meeting

Published on November 8, 2024 at 3:48 PM PST

Date and Time

Tuesday November 12, 2024 at 6:00 PM PST

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.

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		Luis Rosales	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
- Government Code Section 54954.2)

II. Closed Session			6:13 PM
A. Vote To Go Into Closed Session	Vote	Shawna Gilroy	5 m

	Purpose	Presenter	Time
B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Government Code Section 54957: Title: Superintendent	Discuss	Shawna Gilroy	45 m
C. Return to Open Session			1 m
D. Report Out From Closed Session	Discuss	Shawna Gilroy	5 m
III. Consent Items			7:09 PM
A. Approve Minutes	Approve Minutes	Shawna Gilroy	5 m
B. Approval of Bill.com Payments	Vote	Markus Mullarkey	5 m
C. Approve Personnel Report	Vote	Lisa Dodson	3 m
IV. Discussion Items			7:22 PM
A. Facilities Update	Discuss	Nick Driver	15 m
B. Cell Phone Policy Update	Discuss	Brent Zionik	10 m
C. Safety Update	Discuss	Lisa Dodson	10 m
V. Action Items			7:57 PM
A. Approval of Job Descriptions	Vote	Lisa Dodson	15 m
<ul style="list-style-type: none"> • Director of Operations • ASP Director • Special Day Class Teacher 			
B. Class Change Policy	Vote	Kelly Briggs	15 m
VI. Student Board Member Reports			8:27 PM
A. MIT Academy High School Student Board Member Ryan Villanueva	FYI	Ryan James Villanueva	5 m
B. Griffin Academy Student Board Member Isabella Stolls	FYI	Isabella Stolls	5 m

