



Griffin Technology Academies

Regular Board Meeting

Published on December 6, 2024 at 6:27 PM PST

Date and Time

Tuesday December 10, 2024 at 6:00 PM PST

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.

2 Positive Place, Vallejo, CA 94589, EV2

And the following additional locations:

233 Hobbs Ave, Vallejo, CA 94589 Room 21

425 Corcoran Ave, Vallejo CA 94589

3950 S. Las Vegas Blvd, Las Vegas NV. 89119

Teleconference Locations: Members of the public may attend and participate in the meeting at the following remote and teleconference locations:

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
II. Closed Session			6:03 PM
A. Vote to go into Closed Session	Vote	Shawna Gilroy	1 m
B. Closed Session	Discuss	Shawna Gilroy	20 m
PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Government Code Section 54957: Title: Superintendent			
C. Return from Closed Session and Report Out	Discuss	Shawna Gilroy	5 m
III. Moment of Reflection and Staff Recognition			6:29 PM
A. Moment of Reflection	FYI	Isabella Stolls	5 m
B. Staff Recognition	FYI	Shawna Gilroy	5 m
IV. Public Comment			6:39 PM
A. 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.

Purpose

Presenter

Time

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)

V. Consent Items 6:44 PM

A. Approve Minutes from 11.12.24 Meeting	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

VI. Discussion Items 6:57 PM

A. Safety Update	Discuss	Nick Driver	10 m
B. Facilities Update	Discuss	Nick Driver	10 m
C. Enrollment Update	Discuss	Mildred Gains	10 m

VII. Action Items 7:27 PM

A. Consideration of Approval 23-24 Audited Financial Statements	Vote	Markus Mullarkey	10 m
B. Consideration of Approval of 24-25 First Interim Reports	Vote	Markus Mullarkey	20 m

1. Mare Island Technology Academy Middle School
2. MIT Academy High School
3. MIT Griffin Academy Middle School
4. Griffin Academy High School

	Purpose	Presenter	Time
C. Consideration of Approval of New Job Descriptions	Vote	Lisa Dodson	10 m
D. Consideration of Approval of Strategic Plan Annual Milestones	Vote	Nick Driver	30 m
E. Consideration of Approval of Superintendent Compensation Study	Vote	Shawna Gilroy	5 m
F. Announcement of Superintendent Salary - Fixed Term Agreement 2022-25	FYI	Shawna Gilroy	5 m
G. Consideration of Approval of Amendment to Superintendent Fixed Term Employment Agreement 2022-25	Vote	Shawna Gilroy	5 m
H. Announcement of Superintendent Salary - Fixed Term Agreement 2025-27	FYI	Shawna Gilroy	5 m
I. Consideration of Approval of Superintendent Fixed Term Agreement 2025-27	Vote	Shawna Gilroy	5 m
VIII. Student Board Member Reports			9:02 PM
A. Isabella Stolls, Griffin Academy HS Student Board Member	FYI	Isabella Stolls	5 m
B. Ryan Villanueva, MIT Academy HS Student Board Member	FYI	Ryan James Villanueva	5 m
IX. Griffin Education Association Report			9:12 PM
A. GEA Report	Discuss	Mitsouky Jerome-McElhane	10 m
X. Education Services Report			9:22 PM
A. Chief Academic Officer Report	Discuss	Margie DiGiorgio	10 m
XI. Superintendent's Report			9:32 PM
A. Griffin Technology Academies Superintendent Report	Discuss	Nick Driver	10 m

	Purpose	Presenter	Time
XII. Items for Future Agendas - Board			
XIII. Communications & Announcements			
XIV. Closed Session			9:42 PM
A. Vote to go into Closed Session	Vote	Shawna Gilroy	5 m
B. Closed Session	Discuss	Board	40 m
1. WITH LEGAL COUNSEL -ANTICIPATED LITIGATION (Gov.Code section 54956.9(d)(2).): (1) 2. Conference with Real Property Negotiations Government Code section 54956.8 Property: 425 Corcoran Ave, Vallejo, 2 Positive Place			
C. Return and Report From Closed Session	Discuss	Shawna Gilroy	5 m
XV. Closing Items			10:32 PM
A. Adjourn Meeting	Vote		