



## Griffin Technology Academies

### Regular Board Meeting

Published on February 7, 2025 at 4:29 PM PST

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#### Date and Time

Tuesday February 11, 2025 at 6:00 PM PST

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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 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 22**

**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:

**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> Approve Agenda	Vote	Shawna Gilroy	2 m
<b>D.</b> Moment of Reflection		Rebecca Hartman-Baker	5 m
<b>E.</b> 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)

<b>II. Consent Items</b>			<b>6:13 PM</b>
<b>A.</b> Approve Minutes from 12.10.24 Board Meeting	Approve Minutes	Shawna Gilroy	5 m

	Purpose	Presenter	Time
<b>B. Approval of Consent Agenda Items</b>	Vote	Markus Mullarkey, Lisa Dodson, M. Gains	5 m
<ul style="list-style-type: none"> <li>1. Bill.com Payments December 2024</li> <li>2. Bill.com Payments January 2025</li> <li>3. Personnel Report</li> <li>4. After-School Education and Safety Program Plan ( ASES )</li> <li>5. Updated Expanded Learning Opportunities Program Plan (E-LOP) - Mare Island Technology Academy</li> </ul>			
<b>III. Discussion Items</b>			<b>6:23 PM</b>
<b>A. Mare Island Technology Academy Charter Renewal Update</b>	Discuss	Nick Driver	5 m
<b>B. Mid-Year Update on School Local Control and Accountability Plans (LCAP)</b>	Discuss	Markus Mullarkey	10 m
<ul style="list-style-type: none"> <li>1. Mare Island Technology Academy Middle School</li> <li>2. MIT Academy High School</li> <li>3. Griffin Academy Middle School</li> <li>4. Griffin Academy High School</li> </ul>			
<b>C. Cell Phone Policy</b>	Discuss	Nick Driver	10 m
<b>IV. Public Hearing - GEA Initial Proposal 25/26 Re-opener- Certificated</b>			<b>6:48 PM</b>
<b>A. GEA Initial Proposal 25/26 Re-opener- Certificated</b>	Discuss	Mitsouky Jerome-McElhane	5 m
<b>V. Public Hearing GEA Initial Proposal 25/26 Re-opener- Classified</b>			<b>6:53 PM</b>
<b>A. GEA Initial Proposal 25/26 Re-opener- Classified</b>	Discuss	Mitsouky Jerome-McElhane	5 m

	Purpose	Presenter	Time
<b>VI. Action Items</b>			<b>6:58 PM</b>
<b>A.</b> Consideration of Approval of GTA Initial Proposal 25/26 Re-opener - Certificated	Vote	Nick Driver	5 m
<b>B.</b> Consideration of Approval of GTA Initial Proposal 25/26 Re-opener - Classified	Vote	Nick Driver	5 m
<b>C.</b> Consideration of Approval of GTA Organizational Chart	Vote	Nick Driver	10 m
<b>D.</b> Consideration of Approval of Job Descriptions	Vote	Lisa Dodson	5 m
<b>E.</b> Consideration of Approval of Curriculum Adoption Policy	Vote	Margie DiGiorgio	10 m
<b>F.</b> Consideration of Adoption of Revised Conflict of Interest Code	Vote	Nick Driver	5 m
<b>G.</b> Consideration of Adoption of Superintendent 24-25 Goals	Vote	Nick Driver	10 m
<b>H.</b> Consideration of Approval of Waterline Agreement	Vote	Nick Driver	5 m
<b>I.</b> Consideration of Approval of Notice to Proceed on Additional 2 Positive Place Project Work	Vote	Nick Driver	5 m
<b>J.</b> Consideration of Approval of Resolution to Update Policy on Supporting All Students and Families	Vote	Nick Driver	5 m
<b>VII. Student Board Member Reports</b>			<b>8:03 PM</b>
<b>A.</b> MIT Academy High School Student Board Member Report	Discuss	Ryan James Villanueva	5 m
<b>B.</b> Griffin Academy High School Student Board Member Report	Discuss	Isabella Stolls	5 m
<b>VIII. Griffin Education Association Report</b>			<b>8:13 PM</b>
<b>A.</b> GEA Report	Discuss	Mitsouky Jerome-McElhanev	10 m

	Purpose	Presenter	Time
<b>IX. Superintendent's Report</b>			<b>8:23 PM</b>
<b>A.</b> Griffin Technology Academies Superintendent Report	Discuss	Nick Driver	10 m
<b>X. Education Services Report</b>			<b>8:33 PM</b>
<b>A.</b> Chief Academic Officer Report	Discuss	Margie DiGiorgio	10 m
<b>XI. Items for Future Agendas - Board</b>			
<b>XII. Communications &amp; Announcements</b>			
<b>XIII. Closed Session</b>			<b>8:43 PM</b>
<b>A.</b> Vote to go into Closed Session	Vote	Shawna Gilroy	5 m
<b>B.</b> Closed Session	Discuss	Board	40 m
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			
<b>C.</b> Return and Report From Closed Session	Discuss	Shawna Gilroy	5 m
<b>XIV. Closing Items</b>			<b>9:33 PM</b>
<b>A.</b> Adjourn Meeting	Vote		