



## Griffin Technology Academies

### Regular Board Meeting

Published on May 9, 2025 at 11:19 PM PDT

Amended on May 10, 2025 at 9:08 AM PDT

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#### Date and Time

Tuesday May 13, 2025 at 6:00 PM PDT

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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](#)

[https://drive.google.com/drive/u/4/folders/1qG8R\\_4R7GAe4JtZlzxKNz\\_XCHikuycW](https://drive.google.com/drive/u/4/folders/1qG8R_4R7GAe4JtZlzxKNz_XCHikuycW)

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**

**425 Corcoran Ave, Vallejo CA 94589**

**2500 E 2nd St, Reno, NV 89595**

**7800 South Kingery Highway, Willowbrook, IL 60527**

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>

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## 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		Ryan James Villanueva	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)

	Purpose	Presenter	Time
<b>II. Consent Items</b>			<b>6:13 PM</b>
<b>A.</b> Approve Minutes from 3.11.25 and 4.29.25 Board Meeting	Approve Minutes	Shawna Gilroy	5 m
<b>B.</b> Approval of Consent Agenda Items	Vote	Markus Mullarkey, Lisa Dodson	5 m
1. Bill.com Payments February 2025			
2. Bill.com Payments March 2025			
3. Personnel Report			
<b>III. Public Hearing - LCAPs</b>			<b>6:23 PM</b>
<b>A.</b> Public Hearing - LCAPs		Nick Driver	10 m
Public Hearing to get community input on GTA's four Local Control Accountability Plans:			
1. Mare Island Technology Academy Middle School			
2. MIT Academy High School			
3. Griffin Academy Middle School			
4. Griffin Academy High School			
<b>IV. Action Items</b>			<b>6:33 PM</b>
<b>A.</b> Consideration of Approval of New Term for Board Member	Vote	Vivian Wesley	5 m
Consideration of Approval of New Term for Board Member Shawna Gilroy			
<b>B.</b> Consideration of Approval of MIT Middle School Temporary Use Agreement	Vote	Nick Driver	5 m
Consideration of Approval of MIT Middle Temporary Use Agreement - 425 Corcoran Avenue			

	Purpose	Presenter	Time
<b>C.</b> Consideration of Approval of Employee Handbook  Consideration of Approval of 2025-26 Employee Handbook	Vote	Lisa Dodson	5 m
<b>D.</b> Consideration of Approval of 2025-26 GTA Calendars  Consideration of Approval of Academic and Classified Calendars for the 2025-26 School Year		Margie DiGiorgio	5 m
<b>E.</b> Consideration of Approval of Declaration of Need  1. Mare Island Technology Academy Middle School 2. MIT Academy High School 3. Griffin Academy Middle School 4. Griffin Academy High School		Lisa Dodson	5 m
<b>F.</b> Consideration of Approval of Administrative Restructuring  Due to state budget uncertainty and the loss of federal and state one-time funding, we are asking the board to approve a specific administrative restructuring plan that will allow us to reduce costs.	Vote	Nick Driver	10 m
<b>G.</b> Consideration of Approval of Job Descriptions  School Director Site Director Director of Student Support Services		Lisa Dodson	10 m
<b>H.</b> Consideration of Approval of Universal Complaint Policy  Consideration of Approval of Universal Complaint Policy (UCP) subcategory Williams Act Complaint Policies & Procedures (Board Policy #: [1GT-4.9-EN-10140-WilliamsActP&P-DR])		Brent Zionie	5 m
<b>V. Student Board Member Reports</b>			<b>7:23 PM</b>
<b>A.</b> MIT Academy High School Student Board Member Report	Discuss	Ryan James Villanueva	5 m

	Purpose	Presenter	Time
<b>B.</b> Griffin Academy High School Student Board Member Report	Discuss	Isabella Stolls	5 m
<b>VI. Griffin Education Association Report</b>			<b>7:33 PM</b>
<b>A.</b> GEA Report	Discuss	Mitsouky Jerome-McElhane	10 m
<b>VII. Superintendent's Report</b>			<b>7:43 PM</b>
<b>A.</b> Griffin Technology Academies Superintendent Report	Discuss	Nick Driver	10 m
<b>VIII. Education Services Report</b>			<b>7:53 PM</b>
<b>A.</b> Chief Academic Officer Report	Discuss	Margie DiGiorgio	10 m
<b>IX. Items for Future Agendas - Board</b>			
<b>X. Communications &amp; Announcements</b>			
<b>XI. Closed Session</b>			<b>8:03 PM</b>
<b>A.</b> Vote to go into Closed Session	Vote	Shawna Gilroy	5 m
<b>B.</b> Closed Session	Discuss	Board	30 m
1. WITH LEGAL COUNSEL -ANTICIPATED LITIGATION (Gov.Code section 54956.9(d)(2).): (1) 2. Conference With Labor Negotiators - Griffin Education Association - 2025-26 contract (Gov. Code Section 54957.6)			
<b>C.</b> Return and Report From Closed Session	Discuss	Shawna Gilroy	5 m
<b>XII. Closing Items</b>			<b>8:43 PM</b>
<b>A.</b> Adjourn Meeting	Vote		