



Griffin Technology Academies

Regular Board Meeting

Published on June 6, 2025 at 4:33 PM PDT

Date and Time

Monday June 9, 2025 at 6:00 PM PDT

Location

233 Hobbs Avenue, Room 22, Vallejo CA 94589
2 Positive Place, Vallejo CA 94589
425 Corcoran Avenue Vallejo CA 94589
960 Northstar Drive Truckee CA 96161 Suite 1201

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](#)

<https://drive.google.com/drive/u/4/folders/1oUCtipULEcYX8wEKYW5yvKhAHgBBLgeH>

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, EV2
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 | | Shawna Gilroy | 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

| | Purpose | Presenter | Time |
|--|---------|-----------|------|
| 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 from 5.13.25 Board Meeting | Approve Minutes | Shawna Gilroy | 5 m |
| B. | Approval of Consent Agenda Items | Vote | Markus Mullarkey, Lisa Dodson | 5 m |

1. Acceptance of Bill.com Payments May 2025
2. Personnel Report
3. Approval of EPA Spending Reports (4 reports)
4. Approval of Prop 28 Arts Grant Plans & Reports (4 sets)
5. Authorization to submit Consolidated Applications for Title Funding (4 applications)
6. Acceptance of Griffin Technology Academies 2023 IRS Form 990

III. Action Items 6:23 PM

| | | | | |
|-----------|--|------|-------------------------------|-----|
| A. | Consideration of Approval - Board Member Three-Year Term | Vote | Shawna Gilroy | 5 m |
| | The Board will consider the approval of second three-year term for Board Member Luis Rosales | | | |
| B. | Consideration of Approval - Board Member Three-Year Term | Vote | Shawna Gilroy | 5 m |
| | The Board will consider the approval of a second three-year term for Rebecca Hartman-Baker | | | |
| C. | Induction of Student Board Member - MIT Academy | Vote | Shawna Gilroy/Ryan Villanueva | 5 m |

| | Purpose | Presenter | Time |
|---|---|---------------------------------------|------|
| Board Ratification and Induction of Angelo Hernandez Patino | | | |
| D. | Induction of Student Board Member for 25-26 - Griffin Academy | Vote Shawna Gilroy/Isabella Stolls | 5 m |
| Board Ratification and Induction of Yesenia Ortega-Guzman from Griffin Academy High School | | | |
| E. | Consideration of Approval - GTA/GEA 25-26 Collective Bargaining Agreement - Classified Pending GEA ratification | Vote Nick Driver | 5 m |
| F. | Consideration of Approval - GTA/GEA 25-26 Collective Bargaining Agreement - Certificated Pending GEA ratification | Vote Nick Driver | 5 m |
| G. | Consideration of Approval - Local Control Accountability Plans | Vote Caroline Wesley | 15 m |
| 1. Consideration of Approval - Local Control Accountability Plans <ol style="list-style-type: none"> 1. Mare Island Technology Academy Middle School 2. MIT Academy High School 3. Griffin Academy Middle School 4. Griffin Academy High School | | | |
| H. | Consideration of Approval - Budget Overview for Parents Consideration of Approval - LCAP Budget Overview for Parents | Vote Nick Driver | 5 m |
| I. | Consideration of Approval - 25-26 Budgets | Vote Markus Mullarkey | 15 m |
| 1. Consideration of Approval - 25-26 Budgets <ol style="list-style-type: none"> 1. Mare Island Technology Academy Middle School 2. MIT Academy High School 3. Griffin Academy Middle School 4. Griffin Academy High School | | | |
| J. | Consideration of Approval - Job Descriptions | Vote Lisa Dodson | 5 m |
| 1. Cafeteria Lead | | | |

| | Purpose | Presenter | Time |
|---|---------|---------------------------|----------------|
| 2. Site Program and Assessment Coordinator | | | |
| K. Consideration of Approval – School Accountability Report Cards | Vote | Nick Driver | 5 m |
| Re-voting on this to approve with updated, accurate salary information | | | |
| 1. Mare Island Technology Academy Middle School | | | |
| 2. MIT Academy High School | | | |
| 3. Griffin Academy Middle School | | | |
| 4. Griffin Academy High School | | | |
| L. Consideration of Approval – Superintendent Contract Extension | Vote | Shawna Gilroy | 5 m |
| M. Consideration of Approval – MIT Project Limited Notice to Proceed | Vote | Nick Driver | 5 m |
| N. Consideration of Approval – Award of Contract, 233 Hobbs Project | Vote | Nick Driver | 5 m |
| O. Consideration of Approval – MIT Project Manager Contract | Vote | Nick Driver | 5 m |
| P. Consideration of Approval – Home Visit Policy | Vote | Margie DiGiorgio | 5 m |
| Q. Consideration of Approval – Attendance Recovery Policy | Vote | Margie DiGiorgio | 5 m |
| R. Consideration of Approval – School Board Calendar for 25-26 | Vote | Nick Driver | 5 m |
| IV. Student Board Member Reports | | | 8:13 PM |
| A. MIT Academy High School Student Board Member Report | Discuss | Ryan James Villanueva | 5 m |
| B. Griffin Academy High School Student Board Member Report | Discuss | Isabella Stolls | 5 m |
| V. Griffin Education Association Report | | | 8:23 PM |
| A. GEA Report | Discuss | Mitsouky Jerome-McElhaney | 10 m |

| | Purpose | Presenter | Time |
|---|---------|------------------|----------------|
| VI. Superintendent's Report | | | 8:33 PM |
| A. Griffin Technology Academies Superintendent Report | Discuss | Nick Driver | 5 m |
| VII. Education Services Report | | | 8:38 PM |
| A. Chief Academic Officer Report | Discuss | Margie DiGiorgio | 10 m |
| VIII. Items for Future Agendas - Board | | | |
| IX. Communications & Announcements | | | |
| X. Closed Session | | | 8:48 PM |
| A. Vote to go into Closed Session | Vote | Shawna Gilroy | 5 m |
| B. Closed Session | Vote | Board | 40 m |
| 1. Conference concerning student matter (Government Code section 54957(b)): Student Expulsion 2. Conference with Legal Counsel - Anticipated Litigation (Gov.Code section 54956.9(d)(2).): (1) | | | |
| C. Return and Report From Closed Session | Discuss | Shawna Gilroy | 5 m |
| XI. Closing Items | | | 9:38 PM |
| A. Adjourn Meeting | Vote | | |