



Griffin Technology Academies

Special Board Meeting

Published on July 31, 2024 at 4:13 PM PDT

Amended on July 31, 2024 at 4:24 PM PDT

Date and Time

Thursday August 1, 2024 at 4:00 PM PDT

Location

ZOOM Only

https://www.google.com/url?q=https://mitacademy.zoom.us/j/82411249127?pwd%3DeVvUyFWLOobS3ScqcglGzpqSkuDlfw.1&sa=D&source=calendar&ust=1722985640072563&usg=AOvVaw2vEBzFW_a9Q-PoLAAAn4JSo

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 documents are made available to members of the Board. Available to the public the day of the meeting; after the meeting, please see 'Accessing Board information' above.

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM

	Purpose	Presenter	Time
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Action Items			4:01 PM
A. Approval of Third Amendment with VCUSD	Vote	N. Driver	5 m
B. Approval of the GRAYBAR Agreement	Vote	N. Driver	5 m
III. Closing Items			4:11 PM
A. Adjourn Meeting	Vote		