



## Griffin Technology Academies

### Special Board Meeting

PLEASE NOTE: CLOSED SESSION 5:00 PM - 5:15 PM VIRTUAL MEETING ONLY

Published on September 28, 2024 at 2:55 AM PDT

---

#### Date and Time

Tuesday October 1, 2024 at 5:00 PM PDT

#### Location

ZOOM (VIRTUAL MEETING ONLY)

---

5:00 pm.

Meeting Called by: Board

Information can be found on the GTA website. Remote public comment is available by emailing [ndriver@mitacademy.org](mailto:ndriver@mitacademy.org) (when 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.

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>

This meeting is teleconference (zoom) only.

---

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Roll Call - Record Attendance		Shawna Gilroy	1 m
<b>B.</b> Call the Meeting to Order		Shawna Gilroy	1 m
<b>C.</b> Public Comment	Discuss		1 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 his or her own 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)

## II. Closed Session

**5:03 PM**

	Purpose	Presenter	Time
<b>A.</b> Vote to go into closed session	Vote	Shawna Gilroy	1 m
<b>B.</b> Closed Session Items	Discuss	Shawna Gilroy	10 m
1. WITH LEGAL COUNSEL -ANTICIPATED LITIGATION (Gov.Code section 54956.9(d)(2).): (1) Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: (one potential case)			

**III. Return from Closed & Report Out**

**IV. Closing Items 5:14 PM**

<b>A.</b> Adjourn Meeting	Vote		1 m
---------------------------	------	--	-----