

# **Griffin Technology Academies**

## **Griffin Technology Academies Special Board Meeting**

Published on February 22, 2025 at 2:51 PM PST Amended on February 24, 2025 at 8:50 PM PST

#### **Date and Time**

Tuesday February 25, 2025 at 4:30 PM PST

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: https://drive.google.com/drive/u/4/folders/1eR1b\_KzO2VxVGNwnT5S0IJYxvLUBzJcL

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

### Agenda

Time

#### I. **Opening Items** 4:30 PM Call the Meeting to Order Shawna Gilroy Α. Β. Record Attendance Shawna Gilroy 1 m C. Approve Agenda Vote Shawna Gilroy 2 m **D.** Public Comment Discuss Shawna Gilroy 3 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)

II.	Action Items				
	Α.	Consideration of Approval of GTA Proposal 25/26 Re-opener - Certificated	Vote	Nick Driver	5 m
	В.	Consideration of Approval of GTA Proposal 25/26 Re-opener - Classified	Vote	Nick Driver	5 m
III.	Closed Session				4:46 PM
	Α.	Vote to go into Closed Session	Vote	Shawna Gilroy	1 m
	В.	Closed Session - Labor Negotiations	Discuss	Board	10 m

			Purpose	Presenter	Time			
		Conference with labor negotiator regarding the negotiation of a collective bargaining agreement with Griffin Education Association, including discussion of confidential salary and benefit information, pursuant to Government Code section 54956.8(a).						
	C.	Return and Report From Closed Session	Discuss	Shawna Gilroy	5 m			
IV.	Closing Items				5:02 PM			
	Α.	Adjourn Meeting	Vote					