



## Griffin Technology Academies

### Griffin Technology Academies Regular Board Meeting

Published on August 8, 2025 at 7:31 PM PDT

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#### Date and Time

Tuesday August 12, 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/1MfoPV32OEZqMhErbnImWPX8hpVUCUMWn>

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**

**And the following additional locations:**

**233 Hobbs Ave, Vallejo, CA 94589**

**425 Corcoran Ave, Vallejo CA 94589**

**1405 North 5th Ave, St. Charles, IL 60174**

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		Shawna Gilroy	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 6.9.25 Board Meeting	Approve Minutes	Shawna Gilroy	1 m
<b>B.</b> Approval of Consent Agenda Items	Vote	Markus Mullarkey, Lisa Dodson	2 m
1. Acceptance of Bill.com Payments June, July 2025 2. Personnel Report			
<b>III. Action Items</b>			<b>6:16 PM</b>
<b>A.</b> 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 Philip McGuire			
<b>B.</b> Consideration of Approval - Corporate Treasurer and Secretary	Vote	Shawna Gilroy	1 m
The Board will consider the approval of Philp McGuire as the corporate Treasurer and Secretary for the non-profit corporation.			
<b>C.</b> Consideration of Approval of Corporate President	Vote	Shawna Gilroy	1 m
The Board will consider the approval of Nick Driver as Corporate President of the non-profit Corporation.			
<b>D.</b> Consideration of Approval - Local Control Accountability Plan - Local Indicators	Vote	Nick Driver	1 m
Consideration of Approval of the Local Indicators for GTA's four schools:			
1. MIT High School			
2. MIT Middle School			
3. Griffin Middle School			
4. Griffin High School			

	Purpose	Presenter	Time
<b>E.</b> Announcement of Superintendent Salary The Boarc Chair will announce the proposed salary for the Superintendent	FYI	Shawna Gilroy	5 m
<b>F.</b> Consideration of Approval – Superintendent Contract Consideration of Approval of a Three-Year Superintendent Contract for Nick Driver	Vote	Shawna Gilroy	10 m
<b>G.</b> Consideration of Approval - Organization Chart 25-26 Consideration of Approval - Organization Chart 25-26	Vote	Nick Driver	10 m
<b>IV. Discussion Items</b>			<b>6:49 PM</b>
<b>A.</b> Enrollment Update	Discuss	Nick Driver	10 m
<b>B.</b> Facilities Update The Board will receive an update on our gymnasium project at 1 Positive Place and our shade structure and electricification project at 233 Hobbs Ave.	Discuss	Nick Driver	10 m
<b>C.</b> Governance Update - Board Recruitment The Board will receive an update on recruiting additional board members.	Discuss	Nick Driver	10 m
<b>D.</b> Charter renewal update The Board will receive an update on the charter renewal application for Griffin Academy High School, to be submitted this fall.	Discuss	Nick Driver	10 m
<b>E.</b> School Climate Update The Board will receive an update on the School Climate surveys from spring 2025.	Discuss	Nick Driver	10 m
<b>F.</b> Brown Act Training The Board will receive its annual Brown Act Training	Discuss	Nick Driver	20 m
<b>V. Student Board Member Reports</b>			<b>7:59 PM</b>
<b>A.</b> MIT Academy High School Student Board Member Report	Discuss	Angelo Hernandez Patino	10 m
<b>B.</b> Griffin Academy High School Student Board Member Report	Discuss	Yesenia Ortega-Guzman	10 m

	Purpose	Presenter	Time
<b>VI. Griffin Education Association Report</b>			<b>8:19 PM</b>
<b>A.</b> GEA Report	Discuss	Mitsouky Jerome-McElhaney	10 m
<b>VII. Superintendent's Report</b>			<b>8:29 PM</b>
<b>A.</b> Griffin Technology Academies Superintendent Report	Discuss	Nick Driver	10 m
<b>VIII. Education Services Report</b>			<b>8:39 PM</b>
<b>A.</b> Chief Academic Officer Report	Discuss	Margie DiGiorgio	10 m
<b>IX. Items for Future Agendas - Board</b>			<b>8:49 PM</b>
<b>A.</b> Griffin Academy High School Charter Renewal	FYI	Nick Driver	1 m
<b>X. Communications &amp; Announcements</b>			
<b>XI. Closed Session</b>			<b>8:50 PM</b>
<b>A.</b> Vote to go into Closed Session	Vote	Shawna Gilroy	5 m
<b>B.</b> Closed Session	Discuss	Board	10 m
Conference with Legal Counsel - Anticipated Litigation (Gov.Code section 54956.9(d) (2).)			
<b>C.</b> Return and Report From Closed Session	Discuss	Shawna Gilroy	5 m
<b>XII. Closing Items</b>			<b>9:10 PM</b>
<b>A.</b> Adjourn Meeting	Vote		