

Griffin Technology Academies

Griffin Technology Academies Regular Board Meeting

Published on November 14, 2025 at 4:36 PM PST

Date and Time

Tuesday November 18, 2025 at 6:00 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 WITH DOCUMENTS FOR THIS MEETING

https://drive.google.com/drive/u/2/folders/1WOX3nUMtkosRjvDAS9x4fRNj8fqldluN

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.

1 Positive Place, Vallejo, CA 94589

And the following additional locations:

233 Hobbs Ave, Vallejo, CA 94589425 Corcoran Ave, Vallejo CA 94589201 South 20th St, St. Louis, MO 63103

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.	Оре	ening Items		ϵ	6:00 PM
	A.	Call the Meeting to Order		Shawna Gilroy	
	В.	Record Attendance		Shawna Gilroy	1 m
	C.	Approve Agenda	Vote	Shawna Gilroy	2 m
	D.	Moment of Reflection		Rebecca Hartman- Baker	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 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 9.09.25 and 10.20.25 Board Meetings	Approve Minutes	Shawna Gilroy	1 m
	В.	Approval of Consent Agenda Items	Vote	Markus Mullarkey, Lisa Dodson	2 m
Acceptance of Bill.com Payments September, October 2025					

2. Personnel Report

III.

Action Items

Purpose

Presenter

	A.	Consideration of Approval of Amendment of Job Descriptions	Vote	Lisa Dodson	5 m
	B.	Consideration of Approval of Math Placement Policy	Vote	Margie DiGiorgio	10 m
	C.	Consideration of Approval of Updated Site Safety Plan and Independent Study Policy	Vote	Margie DiGiorgio	10 m
	D.	Consideration of Approval of Family Engagement Policy & Title I Student Parent Compact	Vote	Mildred Gains	15 m
	E.	Consideration of Approval of GEA/GTA Agreement on Health Care Benefits - Classified	Vote	Nick Driver	15 m
	F.	Consideration of Approval of GEA/GTA Agreement on Health Care Benefits - Certificated	Vote	Nick Driver	15 m
IV.	Disc	cussion Items			7:26 PM
	A.	Strategic Plan Annual Milestones Update	Discuss	Nick Driver	20 m
	В.	Mandatory Ethics Training Announcement	Discuss	Nick Driver	5 m

Time

6:16 PM

		Under a new state law, board members are required to receive an ethics training before January 2026.					
V.	Student Board Member Reports 7:						
	A.	MIT Academy High School Student Board Member Report	Discuss	Angelo Hernandez Patino	10 m		
	В.	Griffin Academy High School Student Board Member Report	Discuss	Yesenia Ortega- Guzman	10 m		
VI.	Griffin Education Association Report 8:11 P						
	A.	GEA Report	Discuss	Mitsouky Jerome- McElhaney	10 m		
VII.	Su	Superintendent's Report 8:21 Pl					
	A.	Griffin Technology Academies Superintendent Report	Discuss	Nick Driver	10 m		
VIII.	Ed	Education Services Report 8:31					
	A.	Chief Academic Officer/Director of Schools Report	Discuss	Margie DiGiorgio/Lai Saeteurn	10 m		
IX.	Items for Future Agendas - Board						
X.	Communications & Announcements						
XI.	Closed Session 8:41						
	A.	Vote to go into Closed Session	Vote	Shawna Gilroy	5 m		
	В.	Closed Session	Discuss	Board	40 m		
		Conference with Legal Counsel - Anticipated Litigation (Gov. Code section 54956.9(d) (2).) Conference with Real Property Negotiators - 1 Positive Place					

Purpose

Presenter

Time

Public Employee Performance Evaluation for Superintendent (Gov. Code section 54957)

C. Return and Report From Closed Session Discuss Shawna Gilroy 5 m

XII. Closing Items

A. Adjourn Meeting Vote