



Griffin Technology Academies

Griffin Technology Academies Special Board Meeting

Published on October 19, 2025 at 5:14 PM PDT

Date and Time

Monday October 20, 2025 at 6:00 PM PDT

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/1/folders/1DM3guX82wvl4YkoklINrDXpyczvh7fA>

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.

5839 Cabernet Drive Vallejo, CA 94591
425 Virginia Street Vallejo CA 94590
848 South Regatta Drive, Vallejo CA 94591
5784 Paradise Drive, Corte Madera CA 94925
429 Seahorse Drive Vallejo CA 94591

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. Opening Items			6:00 PM
A. Call the Meeting to Order		Shawna Gilroy	
B. Record Attendance		Shawna Gilroy	1 m
C. Approve Agenda	Vote	Shawna Gilroy	2 m
D. Public Comment	Discuss	Shawna Gilroy	2 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	6:05 PM
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	Purpose	Presenter	Time
A. Consideration of Approval of BHM Contract for MIT Prop 51 Project	Vote	Nick Driver	2 m
Following the June approval of the award of the contract to the lowest bidder, BHM Inc, we are now seeking board approval for the actual contract with BHM Inc.			
B. Consideration of Approval of Park Planet Shade Structure Contract for Griffin Academy	Vote	Nick Driver	2 m
We are seeking board approval for the company that manufactured the shade structure for our Griffin Academy campus.			

III. Closing Items 6:09 PM

A. Adjourn Meeting	Vote
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