



## Griffin Technology Academies

### Griffin Technology Academies Regular Board Meeting

Published on January 17, 2026 at 6:06 AM PST

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#### Date and Time

Tuesday January 20, 2026 at 6:00 PM PST

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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/2/folders/19iTbPzNxIJbwAYzplbnJzCr4h54yGooN>

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 94589**

**425 Corcoran Ave, Vallejo CA 94589**

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> 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. Action Items</b>			<b>6:08 PM</b>
<b>A.</b> Consideration of Approval of 24-25 Independent Financial Audit	Vote	Nick Driver	20 m
<b>B.</b> Consideration of Approval of ISA/Master Contract for Non Public School	Vote	Nick Driver	10 m
<b>C.</b> Consideration of Approval of strategic plan for MIT Middle facilities utilization for 2026-27			15 m
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<b>III. Closed Session</b>			<b>6:53 PM</b>
<b>A.</b> Vote to go into Closed Session	Vote	Shawna Gilroy	5 m
<b>B.</b> Closed Session	Discuss	Board	40 m
Conference with Legal Counsel - Anticipated Litigation (Gov. Code section 54956.9(d) (2).)			
Confidential Student Discipline Matter – Consideration of Potential Expungement of Previous Expulsion.			
<b>C.</b> Return and Report From Closed Session	Discuss	Shawna Gilroy	5 m
<b>IV. Closing Items</b>			<b>7:43 PM</b>
<b>A.</b> Adjourn Meeting	Vote		