



Griffin Technology Academies

Griffin Technology Academies Special Board Meeting

Published on April 9, 2026 at 4:50 PM PDT

Date and Time

Monday April 13, 2026 at 5:00 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/1JyMxqcbqJqvfENyTPkI6NIUe6upHB7gn>

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			5:00 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)

	Purpose	Presenter	Time
II. Action Items			5:05 PM
A. Consideration of Approval - Submission of Request for Material Revision of the Griffin Academy High Charter	Vote	Nick Driver	5 m
B. Consideration of Approval - Submission of Request for Material Revision of Mare Island Technology Academy Charter	Vote	Nick Driver	5 m
C. Consideration of Approval of New Facilities Contract Amount 233 Hobbs - BHM Construction	Vote	Nick Driver	5 m
D. Consideration of Approval of Contract for 233 Hobbs - Aedis Architects	Vote	Nick Driver	5 m
E. Consideration of Approval of Construction Contract - 2 Positive Place - Mondo Construction	Vote	Nick Driver	5 m
F. Consideration of Approval of Construction Contract - 2 Positive Place - PW Stephens	Vote	Nick Driver	5 m
G. Consideration of Approval of New Job Description - Director of Student Recruitment and Digital Strategy	Vote	Nick Driver	5 m
H. Consideration of Approval - Adoption of Board Resolution to Approve the Filing of Amended/Restated Articles of Incorporation Compliance with CalSTRS directives requires charter schools operating through nonprofit benefit corporations to maintain governing documents confirming that in the event of dissolution, assets will be distributed to another public school, the state, or a subdivision/agency of the state. The proposed change to GTA's Articles of Incorporation is intended to conform with this directive.	Vote	Nick Driver	5 m
I. Consideration of Approval - CalSTRS Charter School/Nonprofit Public Benefit Corporation Certification Compliance with CalSTRS directives requires charter schools to certify by June 30, 2026 that their operating structure qualifies them for continued participation in the	Vote	Nick Driver	5 m

Purpose

Presenter

Time

CalSTRS system. This certification document is presented to the board for visibility and to confirm compliance as a nonprofit corporation operating charter schools.

III. Closing Items

5:50 PM

A. Adjourn Meeting

Vote