



Griffin Technology Academies

Regular Board Meeting

Published on September 4, 2026 at 6:15 PM PDT

Date and Time

Tuesday September 8, 2026 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/0/folders/1SxiOeF2hprn1vggQSWHvWF1J964jFif5>

Documents are posted at the same time as 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.

This meeting also serves as the annual organizational meeting for the GTA Board.

233 Hobbs Ave, Room 25, Vallejo, CA 94589

And the following additional locations:

1 and 2 Positive Place, 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>

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. Moment of Reflection		Rebecca Hartman-Baker	10 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)

	Purpose	Presenter	Time
II. Consent Items			6:18 PM
A. Approve Minutes from 8.11.26 Board Meeting	Approve Minutes	Shawna Gilroy	1 m
B. Approval of Consent Agenda Items	Vote	Lisa Dodson, Markus Mullarkey	5 m
1. Bill.com Payments - August 2026 2. Personnel Action Report 3. EPA Spending Reports (One for each of our 4 schools) 4. AMS Prop 28 Spending Reports (One for each of our 4 schools) 5. AMIMBG Spending Reports (One for each of our 4 schools) 6. Educator Effectiveness Spending Reports (One for each of our 4 schools) 7. A-G Completion Improvement Grant Outcome Reports - MIT Academy HS 8. A-G Completion Improvement Grant Outcome Report - Griffin Academy HS			
III. Discussion Items			6:24 PM
A. Local Indicators	Discuss	Lisa Dodson	5 m
1. Further Discussion of Previously Presented on June 16th Local Indicators 1. MIT Academy 2. Mare Island Technology Academy 3. Griffin Academy Middle School 4. Griffin Academy High School			
IV. Action Items			6:29 PM
A. Consideration of Approval of New Board Member - Orlando Cortez	Vote	Nick Driver	10 m
B. Consideration of Approval of New Board Member - Cynthia McDowell	Vote	Nick Driver	10 m
C. Consideration of Approval to Renew Shawna Gilroy as Board Chair - 26-27 Term	Vote	Shawna Gilroy	5 m

	Purpose	Presenter	Time
D. Consideration of Approval to Elect Rebecca Hartman-Baker as Board Vice-Chair -26-27 Term The term will begin with the November board meeting	Vote	Shawna Gilroy	5 m
E. Consideration of Approval to Renew Philip McGuire as Board Treasurer and Secretary -26-27 Term	Vote	Shawna Gilroy	5 m
F. Consideration of Approval to Submit Charter Renewal - MIT Academy High School	Vote	Nick Driver	10 m
G. Consideration of Approval to Submit Charter Renewal - Griffin Academy Middle	Vote	Nick Driver	10 m
H. Consideration of Approval of Updated Local Control Accountability Plan Reports 1. Consideration of Approval of Updated LCAP Reports 1. MIT Academy 2. Mare Island Technology Academy 3. Griffin Academy Middle School 4. Griffin Academy High School	Vote	Nick Driver	5 m
I. Consideration of Approval for 2025-26 Unaudited Actuals 1. Consideration of Approval for 2025-26 Unaudited Actuals for each school: 1. MIT Academy High School 2. Mare Island Technology Academy Middle School 3. Griffin Academy Middle School 4. Griffin Academy High School	Vote	Markus Mullarkey	10 m
J. Consideration of Approval of Revised 26-27 Annual Budgets 1. Consideration of Approval of Revised 26-27 Annual Budgets 1. MIT Academy High School 2. Mare Island Technology Academy Middle School 3. Griffin Academy Middle School 4. Griffin Academy High School	Vote	Markus Mullarkey	20 m

	Purpose	Presenter	Time
K. Consideration of Approval of Job Descriptions	Vote	Lisa Dodson	10 m
1. Consideration of Approval of Job Descriptions 1. Chief Community Schools Officer 2. Director of Wellness and Mental Health 3. Community Schools Wellness Coach			
L. Consideration of Approval of Updated Harassment/Bullying/Cyberbullying Policy	Vote	Margie DiGiorgio	10 m
V. Student Board Member Reports			8:19 PM
A. Griffin Academy High School Student Board Member Report	Discuss	Jonathan Canul	5 m
B. MIT Academy High School Student Board Member Report	Discuss	Angelica Gallegos Toscano	5 m
VI. Griffin Education Association Report			8:29 PM
A. GEA Report	Discuss	Mitsouky Jerome-McElhaney	10 m
VII. Superintendent and Chief Academic Officer Reports			8:39 PM
A. Griffin Technology Academies Superintendent Report 1. Employees of the Month M Supan, J Garcia, G Neustadt, E Martinez 2. School Climate Assessment Instrument (SCAI) 2. Community Events	Discuss	Nick Driver, Mildred Gains	10 m
B. Education Services Report 2026 State Standardized Tests and Northwest Evaluation Association Results	Discuss	Margie DiGiorgio	20 m
VIII. Items for Future Agendas - Board			9:09 PM
A. Future Agenda Items	FYI	Nick Driver	5 m

	Purpose	Presenter	Time
IX. Communications & Announcements			
X. Closed Session			9:14 PM
A. Vote to go into Closed Session	Vote	Shawna Gilroy	5 m
B. Closed Session	Discuss	Board	30 m
1. Existing Litigation - 1 case			
2. Superintendent Evaluation - Employee Nick Driver			
3. Conference with Labor Negotiators			
1. Agency Negotiator: Superintendent			
2. Employee Organization: Griffin Education Association			
C. Return and Report From Closed Session	Discuss	Shawna Gilroy	5 m
XI. Closing Items			9:54 PM
A. Adjourn Meeting	Vote		