



Griffin Technology Academies

Regular Board Meeting

Published on September 10, 2026 at 9:17 PM PDT

Amended on September 10, 2026 at 9:31 PM PDT

Date and Time

Monday September 14, 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/0/folders/1SxiOeF2hprn1vggQSWhvWF1J964jFlf5>

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.

1 Positive Place, Vallejo, CA 94589

And the following additional locations:

5839 Cabernet Drive Vallejo, CA 94591

425 Virginia Street Vallejo CA 94590
848 South Regatta Drive, Vallejo CA 94591
5813 S Mandy Ave, Sioux Falls, South Dakota 57106
429 Seahorse Drive Vallejo CA 94591
595 Center Ave, Martinez CA 94533
186 San Simeon Pl, 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	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 5:08 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 9. Updated LCAP Reports 1. MIT Academy 2. Mare Island Technology Academy 3. Griffin Academy Middle School 4. Griffin Academy High School 10. Updated Harassment/Bullying/Cyberbullying Policy 11. Sale of Outdated Items			
III. Discussion Items 5:14 PM			
A. Local Indicators	Discuss	Lisa Dodson	2 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			
B. Education Services Report	Discuss	Joe Jones	5 m

	Purpose	Presenter	Time
IV. Action Items			5:21 PM
A. Consideration of Approval of New Board Members - Orlando Cortez and Cynthia McDowell	Vote	Nick Driver	5 m
B. Consideration of Approval to Renew Shawna Gilroy as Board Chair and Philip McGuire as Secretary and Treasurer - 26-27 Term	Vote	Shawna Gilroy	5 m
C. 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
D. Consideration of Approval to Submit Charter Renewal - MIT Academy High School	Vote	Nick Driver	5 m
E. Consideration of Approval to Submit Charter Renewal - Griffin Academy Middle	Vote	Nick Driver	5 m
F. Consideration of Approval for 2025-26 Unaudited Actuals	Vote	Markus Mullarkey	5 m
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			
G. Consideration of Approval of Revised 26-27 Annual Budgets	Vote	Markus Mullarkey	5 m
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			
H. Consideration of Approval of Job Descriptions	Vote	Lisa Dodson	10 m
1. Job Descriptions			

	Purpose	Presenter	Time
	1. Chief Community Schools Officer 2. Director of Wellness and Mental Health Programs 3. Community Schools Wellness Coach 4. Health Technician 5. Director of Work-Based Learning and Expanded Programs		
I.	Consideration of Approval of MIT Facilities Improvement One bathroom relocation and one classroom refurbishment at 2 Positive Place	Vote Nick Driver	10 m
J.	Consideration of Approval of New GTA Security System	Vote Nick Driver	10 m
V.	Closing Items		6:26 PM
A.	Adjourn Meeting	Vote	