Griffin Technology Academies

Special Board Meeting

Published on October 17, 2026 at 9:31 PM PDT
Amended on October 19, 2026 at 4:13 PM PDT

Date and Time

Tuesday October 20, 2026 at 9:00 PM PDT

5:00 pm.
Meeting Called by: Griffin Technology Academies as sole member of GTA Facilities LLC

Information can be found on the GTA website. Remote public comment is available by emailing ndriver@mitacademy.org (when 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.

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.

Meeting Location:

2 Positive Place, Room H1.5 Vallejo, CA 94589

Alternate Locations:

233 Hobbs Ave, Vallejo CA 94589
324 Rusher Creek Rd, Evansville, IN 47725

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**			**9:00 PM**
A.	Roll Call - Record Attendance		Shawna Gilroy	1 m
B.	Call the Meeting to Order		Shawna Gilroy	1 m
C.	Public Comment	Discuss		1 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 his or her own activities, (4) refer a matter to staff or other resources for information, (5) request that staff report

		Purpose	Presenter	Time

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 — 9:03 PM

A.	Consideration of Approval of GTA Facilities LLC Purchase of Modular Buildings	Vote	Nick Driver	5 m

In its capacity as the sole owner of GTA Facilities LLC, the GTA Board will consider the approval of the purchase of buildings from Griffin Technology Academies.

B.	Consideration of Approval of Resolution to Approve Line of Credit with East West Bank	Vote	Markus Mullarkey	5 m

1. GTA Facilities LLC Line of Credit Documents from East West Bank
2. Board Resolution to Approve Line of Credit

C.	Consideration of Approval of Lease Agreement between GTA and GTA Facilities LLC	Vote	Markus Mullarkey	5 m

III. Closing Items — 9:18 PM

A.	Adjourn Meeting	Vote		1 m