

APPROVED



## Griffin Technology Academies

### Minutes

#### Regular Board Meeting

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##### **Date and Time**

Tuesday May 14, 2024 at 6:00 PM

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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](#)**

Documents are posted at the same time documents are made available to members of the Board. Available to the public the day of the meeting; after the meeting, please see 'Accessing Board information' above.

**233 Hobbs Ave, Vallejo, CA 94589 Room 24**

**And the following additional locations:**

**2 Positive Place, 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:

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<https://mitacademy.zoom.us/j/84703433018>

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**Directors Present**

A. Ulloa, L. Rosales, M. McElhaney, P. McGuire, R. Hartman-Baker, S. Gilroy, V. Wesley

**Directors Absent**

*None*

**Directors who arrived after the meeting opened**

A. Ulloa

**Ex Officio Members Present**

N. Driver

**Non Voting Members Present**

N. Driver

**Guests Present**

A. Insaurralde, B. Zionik (remote), L. Dodson, Markus Mullarkey, T. Greene

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**I. Opening Items**

**A. Call the Meeting to Order**

S. Gilroy called a meeting of the board of directors of Griffin Technology Academies to order on Tuesday May 14, 2024 at 6:04 PM.

**B. Record Attendance**

**C. Approve Agenda**

L. Rosales made a motion to Approve the Agenda.

V. Wesley seconded the motion.

The board **VOTED** unanimously to approve the motion.

**D. Moment of Reflection**

Poem written and read by Makayla McElhaney

A. Ulloa arrived at 6:07 PM.

**E. Public Comment**

**F.**

### **Introduction of New Chief Academic Officer and Director of Learning**

Introduction of New Chief Academic Officer Margie DiGiorgio and New Director of Learning Kelly Briggs by Nick Driver and Alex Insaurralde

#### **G. LCAP Public Hearing**

Caroline Wesley

### **II. Discussion Items**

#### **A. Graduations and Promotions Update**

Alex Insaurralde

#### **B. Finance Update**

Markus Mullarkey

### **III. Action Items**

#### **A. Consideration of Approval of a Reduction in Force**

V. Wesley made a motion to Approve the Reduction in Force.

R. Hartman-Baker seconded the motion.

The board **VOTED** unanimously to approve the motion.

##### **Roll Call**

S. Gilroy	Aye
V. Wesley	Aye
A. Ulloa	Abstain
R. Hartman-Baker	Aye
L. Rosales	Aye
P. McGuire	Aye
M. McElhaney	Abstain

#### **B. Consideration for Approval of the Classified 2024-25 Calendar**

R. Hartman-Baker made a motion to Approval of the Classified 2024-25 Calendar.

P. McGuire seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **C. Consideration of Approval of Job Descriptions**

P. McGuire made a motion to Approve Revision of Director of Student Support Services Job Description and Revision of Mental Health Specialist Job Description.

R. Hartman-Baker seconded the motion.

1. Revision of Director of Student Support Services Job Description

2. Revision of Mental Health Specialist Job Description

The board **VOTED** to approve the motion.

**D. Consideration of Approval of GTA Transfer Student Graduation Requirements Policy**

Presentation of GTA Transfer Student Graduation Requirements Policy. Board requests more information and that the policy be presented again at next Board meeting that will be scheduled prior to graduation dates.

**IV. Consent Items**

**A. Approve Minutes**

P. McGuire made a motion to approve the minutes from Regular Board Meeting on 04-16-24.

V. Wesley seconded the motion.

The board **VOTED** unanimously to approve the motion.

**B. Approve Minutes**

P. McGuire made a motion to approve the minutes from Regular Board Meeting on 04-23-24.

V. Wesley seconded the motion.

The board **VOTED** unanimously to approve the motion.

**C. Approve Personnel Report and Check Register**

P. McGuire made a motion to Approve Personnel Report and Check Register.

V. Wesley seconded the motion.

The board **VOTED** unanimously to approve the motion.

**V. Student Board Member Reports**

**A. Griffin Academy High School Student Board Member**

M. McElhaney

**B. MIT Academy High School Board Member**

A. Ulloa

**VI. Griffin Education Association Report**

**A. GEA Report**

A. Martinez

## VII. Superintendent's Report

### A. Griffin Technology Academies Superintendent Report

N. Driver

## VIII. Education Services Report

### A. Chief Academic Officer Report

A. Insaurralde

## IX. Closed Session

### A. Vote to go into Closed Session

P. McGuire made a motion to Go into Closed Session.

V. Wesley seconded the motion.

The board **VOTED** unanimously to approve the motion.

### B. Closed Session

1. Hearing for Recommendation of Expulsion for Student ID. 50222
2. WITH LEGAL COUNSEL -ANTICIPATED LITIGATION (Gov.Code section 54956.9(d)(2).): (1)
3. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code section 54957.6.)  
Agency designated representatives: James Young  
Employee Organization: GEA
4. Real Estate Negotiations

### C. Return and Report From Closed Session

Return from Closed Session at 10:25 pm

1. One report out from closed session
  1. In a unanimous vote by the Board upheld the expulsion of student # 50222 for violation of the code 48918A in a roll call vote 5 Ayes, 0 Nays and the vote was as follows: Gilroy- Aye, Wesley - Aye, Rosales -Aye, HartmanBaker - Aye, McGuire - Aye

## X. Closing Items

### A. Adjourn Meeting

R. Hartman-Baker made a motion to Adjourn Meeting.

P. McGuire seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:26 PM.

Respectfully Submitted,  
T. Greene