DRAFT

Griffin Technology Academies

Minutes

Regular Board Meeting

Date and Time
Tuesday March 11, 2025 at 6:00 PM

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/4/folders/10g5rF7t2RlpDNIXN7WH-Gzi-Srb9H7aY
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.

2 Positive Place, Vallejo, CA 94589, EV2

And the following additional locations:

233 Hobbs Ave, 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:

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

Directors Present
I. Stolls, L. Rosales, P. McGuire, R. Hartman-Baker, R. Villanueva, S. Gilroy, V. Wesley

Directors Absent
None

Ex Officio Members Present
N. Driver

Guests Present
L. Dodson, M. DiGiorgio, M. Mullarkey (remote), T. Greene

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 Mar 11, 2025 at 6:06 PM.

B. Record Attendance

C. Approve Agenda

L. Rosales made a motion to Approve the Agenda Griffin Technology Academies Special Board Meeting on 02-25-25.
P. McGuire seconded the motion.
Approved with the addition of 2.25.25 Special Board Meeting Minutes.
The board **VOTED** unanimously to approve the motion.

D. Moment of Reflection

Phil McGuire

E. Public Comment

II. Consent Items

A.

Approval of Consent Agenda Items

1. Bill.com Payments December 2024
2. Bill.com Payments January 2025
3. Personnel Report
4. Selection of FY23-24 Independent Auditor
5. Minutes 2.11.25 Board Meeting
6. Minutes 2.25.25 Special Board Meeting

Note: Phil McGuire was not present at 2.25.25 Meeting and refrains from voting on approving those minutes.

R. Hartman-Baker made a motion to approve the minutes from Regular Board Meeting on 02-11-25.

P. McGuire seconded the motion.

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

III. Discussion Items

A. Cabinet Salary Reductions

N. Driver

B. Cell Phone Policy

N. Driver

IV. Action Items

A. Consideration of Approval of MIT Academy High School overnight field trip 2026

R. Hartman-Baker made a motion to Table this item for a future unknown date.

P. McGuire seconded the motion.

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

B. Consideration of Approval of Second Interim Financials

P. McGuire made a motion to Approve Second Interim Financials.

V. Wesley seconded the motion.

1. Mare Island Technology Academy Middle School
2. MIT Academy High School
3. Griffin Academy Middle School
4. Griffin Academy High School

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

Roll Call

P. McGuire	Aye
R. Villanueva	Abstain
V. Wesley	Aye

Roll Call	
I. Stolls	Abstain
L. Rosales	Aye
S. Gilroy	Aye
R. Hartman-Baker	Aye

C. Consideration of Approval of Attendance Policy

P. McGuire made a motion to Approve the Attendance Policy.
R. Hartman-Baker seconded the motion.
Upon recommendation of grammatical error changes.
The board **VOTED** unanimously to approve the motion.

V. Student Board Member Reports

A. MIT Academy High School Student Board Member Report

Ryan James Villanueva

B. Griffin Academy High School Student Board Member Report

Isabella Stolls

VI. Griffin Education Association Report

A. GEA Report

Mitsouky McElhaney

VII. Superintendent's Report

A. Griffin Technology Academies Superintendent Report

N. Driver

VIII. Education Services Report

A. Chief Academic Officer Report

M. DiGiorgio

IX. Closed Session

A. Vote to go into Closed Session

V. Wesley made a motion to Go into Closed Session.
R. Hartman-Baker seconded the motion.
The board **VOTED** unanimously to approve the motion.

B.

Closed Session

1. WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (Gov.Code section 54956.9(d)(2).): (1)
2. REAL ESTATE NEGOTIATION-The governing body will hold a closed session to discuss the potential purchase of real property located at 425 Corcoran Ave, to negotiate price, terms of payment, and other essential details related to the transaction. (Gov. Code Section 54956.8)

C. Return and Report From Closed Session

No report from the closed session.

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 9:18 PM.

Respectfully Submitted,
T. Greene