APPROVED

Griffin Technology Academies

Minutes

Regular Board Meeting

Date and Time
Monday June 9, 2025 at 6:00 PM

Location
233 Hobbs Avenue, Room 22, Vallejo CA 94589
2 Positive Place, Vallejo CA 94589
425 Corcoran Avenue Vallejo CA 94589
960 Northstar Drive Truckee CA 96161 Suite 1201

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/1oUCtipULEcYX8wEKYW5yvKhAHgBBLgeH

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**33 Hobbs Ave, Vallejo, CA 94589 Room 22**

And the following additional locations:

2 Positive Place, Vallejo, CA 94589, EV2
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, S. Gilroy, V. Wesley

Directors Absent
R. Villanueva

Ex Officio Members Present
N. Driver

I. Opening Items

A. Call the Meeting to Order

B. Record Attendance

C. Approve Agenda

V. Wesley made a motion to approve.
P. McGuire seconded the motion.
The board **VOTED** to approve the motion.

D. Moment of Reflection

E. Public Comment

II. Consent Items

A. Approve Minutes from 5.13.25 Board Meeting

P. McGuire made a motion to approve.
R. Hartman-Baker seconded the motion.

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

B. Approval of Consent Agenda Items

P. McGuire made a motion to approve.
R. Hartman-Baker seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Action Items

A. Consideration of Approval - Board Member Three-Year Term

S. Gilroy made a motion to approve.
R. Hartman-Baker seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Consideration of Approval - Board Member Three-Year Term

S. Gilroy made a motion to approve.
V. Wesley seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Induction of Student Board Member - MIT Academy

S. Gilroy made a motion to approve.
V. Wesley seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Induction of Student Board Member for 25-26 - Griffin Academy

S. Gilroy made a motion to approve.
P. McGuire seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Consideration of Approval - GTA/GEA 25-26 Collective Bargaining Agreement - Classified

S. Gilroy made a motion to approve.
P. McGuire seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Consideration of Approval - GTA/GEA 25-26 Collective Bargaining Agreement - Certificated

S. Gilroy made a motion to approve.
V. Wesley seconded the motion.
The board **VOTED** unanimously to approve the motion.

G.

Consideration of Approval - Local Control Accountability Plans

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

H. Consideration of Approval - Budget Overview for Parents

L. Rosales made a motion to approve.
V. Wesley seconded the motion.
The board **VOTED** unanimously to approve the motion.

I. Consideration of Approval - 25-26 Budgets

L. Rosales made a motion to approve.
P. McGuire seconded the motion.
The board **VOTED** unanimously to approve the motion.

J. Consideration of Approval - Job Descriptions

V. Wesley made a motion to approve.
P. McGuire seconded the motion.
The board **VOTED** unanimously to approve the motion.

K. Consideration of Approval – School Accountability Report Cards

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

L. Consideration of Approval – Superintendent Contract Extension

S. Gilroy made a motion to approve.
V. Wesley seconded the motion.
The board **VOTED** unanimously to approve the motion.

M. Consideration of Approval – MIT Project Limited Notice to Proceed

V. Wesley made a motion to approve.
L. Rosales seconded the motion.
The board **VOTED** unanimously to approve the motion.

N. Consideration of Approval – Award of Contract to BHM Inc for 233 Hobbs Project

L. Rosales made a motion to approve.
P. McGuire seconded the motion.
The board **VOTED** unanimously to approve the motion.

O. Consideration of Approval – MIT Project Manager Contract

R. Hartman-Baker made a motion to approval.
V. Wesley seconded the motion.
The board **VOTED** unanimously to approve the motion.

P. Consideration of Approval – Home Visit Policy

P. McGuire made a motion to approval.
R. Hartman-Baker seconded the motion.
The board **VOTED** unanimously to approve the motion.

Q. Consideration of Approval – Attendance Recovery Policy

V. Wesley made a motion to approval.
P. McGuire seconded the motion.
The board **VOTED** unanimously to approve the motion.

R. Consideration of Approval – School Board Calendar for 25-26

P. McGuire made a motion to approval.
V. Wesley seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Closed Session

A. Vote to go into Closed Session

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

B. Closed Session

L. Rosales made a motion to approve.
P. McGuire seconded the motion.
approved the expulsion of one student
The board **VOTED** unanimously to approve the motion.

Roll Call

L. Rosales	Aye
V. Wesley	Aye
R. Hartman-Baker	Aye
R. Villanueva	Absent
P. McGuire	Aye
S. Gilroy	Aye
I. Stolls	Abstain

C. Return and Report From Closed Session

V. Closing Items

A. Adjourn Meeting

P. McGuire made a motion to approve.
R. Hartman-Baker 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 10:00 PM.

Respectfully Submitted,
N. Driver