APPROVED

# Griffin Technology Academies

## Minutes

### Griffin Technology Academies Special Board Meeting

**Date and Time**
Tuesday February 25, 2025 at 4:30 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:
https://drive.google.com/drive/u/4/folders/1eR1b_KzO2VxVGNwnT5S0IJYxvLUBzJcL

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.

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**

L. Rosales (remote), R. Hartman-Baker (remote), S. Gilroy (remote), V. Wesley (remote)

**Directors Absent**
P. McGuire

**Ex Officio Members Present**
N. Driver (remote)

**Guests Present**
L. Dodson (remote)

---

## 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 Feb 25, 2025 at 4:32 PM.

### B. Record Attendance

### C. Approve Agenda

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

### D. Public Comment

## II. Action Items

### A. Consideration of Approval of GTA Proposal 25/26 Re-opener - Certificated

L. Rosales made a motion to Approve GTA Proposal 25/26 Re-opener - Certificated.
V. Wesley seconded the motion.
The board **VOTED** unanimously to approve the motion.

### B. Consideration of Approval of GTA Proposal 25/26 Re-opener - Classified

V. Wesley made a motion to Approve GTA Proposal 25/26 Re-opener - Classified.
L. Rosales seconded the motion.
The board **VOTED** unanimously to approve the motion.

## III. Closed Session

### A. Vote to go into Closed Session

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

### B. Closed Session - Labor Negotiations

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

Conference with labor negotiator regarding the negotiation of a collective bargaining agreement with Griffin Education Association, including discussion of confidential salary and benefit information, pursuant to Government Code section 54956.8(a).

### C. Return and Report From Closed Session

Return from closed session
Nothing to report out
R. Hartman-Baker made a motion to Adjourn Meeting.
V. Wesley seconded the motion.
The board **VOTED** unanimously to approve the motion.

## IV. Closing Items

### A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:05 PM.

Respectfully Submitted,
N. Driver