APPROVED

# Griffin Technology Academies

## Minutes

### Griffin Technology Academies Regular Board Meeting

**Date and Time**
Tuesday August 12, 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/1MfoPV32OEZqMhErbnlmWPX8hpVUCUMWn

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**

**And the following additional locations:**

2**33 Hobbs Ave, Vallejo, CA 94589**
**425 Corcoran Ave, Vallejo CA 94589**
**1405 North 5th Ave, St. Charles, IL 60174**

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

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

**Directors Absent**
A. Hernandez Patino, Y. Ortega-Guzman

**Ex Officio Members Present**
N. Driver

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## I. Opening Items

### A. Call the Meeting to Order

### B. Record Attendance

### C. Approve Agenda

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

### D. Moment of Reflection

### E. Public Comment

## II. Consent Items

### A. Approve Minutes from 6.9.25 Board Meeting

R. Hartman-Baker made a motion to approve the minutes from Regular Board Meeting on 06-09-25.
L. Rosales seconded the motion.
The board **VOTED** unanimously to approve the motion.

### B.

**Approval of Consent Agenda Items**

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

### B. Consideration of Approval - Corporate Treasurer and Secretary

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

### C. Consideration of Approval of Corporate President

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

### D. Consideration of Approval - Local Control Accountability Plan - Local Indicators

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

### E. Announcement of Superintendent Salary

announcement of salary

### F. Consideration of Approval – Superintendent Contract

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

### G. Consideration of Approval - Organization Chart 25-26

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

## IV. Closed Session

### A. Vote to go into Closed Session

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

### B. Closed Session

### C. Return and Report From Closed Session

## V. 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 2:36 PM.

Respectfully Submitted,
N. Driver