

APPROVED



Griffin Technology Academies

Minutes

Griffin Technology Academies Regular Board Meeting

Date and Time

Tuesday November 18, 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/2/folders/1WOX3nUMtkosRjvDAS9x4fRNj8fqldluN>

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.

1 Positive Place, Vallejo, CA 94589

And the following additional locations:

233 Hobbs Ave, Vallejo, CA 94589

425 Corcoran Ave, Vallejo CA 94589

201 South 20th St, St. Louis, MO 63103

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

A. Hernandez Patino, P. McGuire, R. Hartman-Baker, S. Gilroy, V. Wesley

Directors Absent

L. Rosales, Y. Ortega-Guzman

Ex Officio Members Present

N. Driver

Non Voting Members Present

N. Driver

I. Opening Items

A. Call the Meeting to Order

R. Hartman-Baker called a meeting of the board of directors of Griffin Technology Academies to order on Tuesday Nov 18, 2025 at 6:00 PM.

B. Record Attendance

C. Approve Agenda

P. McGuire made a motion to approve.

V. Wesley 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 9.09.25 and 10.20.25 Board Meetings

tabled until December meeting

B. Approval of Consent Agenda Items

V. Wesley made a motion to approve.

P. McGuire seconded the motion.

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

III. Action Items

A. Consideration of Approval of Amendment of Job Descriptions

V. Wesley made a motion to approve.

R. Hartman-Baker seconded the motion.

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

B. Consideration of Approval of Math Placement Policy

P. McGuire made a motion to approve.

V. Wesley seconded the motion.

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

C. Consideration of Approval of Updated Site Safety Plan and Independent Study Policy

V. Wesley made a motion to approve.

R. Hartman-Baker seconded the motion.

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

D. Consideration of Approval of Family Engagement Policy & Title I Student Parent Compact

V. Wesley made a motion to approve.

P. McGuire seconded the motion.

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

E. Consideration of Approval of GEA/GTA Agreement on Health Care Benefits - Classified

P. McGuire made a motion to approve.

V. Wesley seconded the motion.

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

F. Consideration of Approval of GEA/GTA Agreement on Health Care Benefits - Certificated

V. Wesley made a motion to approve.

P. McGuire seconded the motion.

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

IV. Closed Session

A. Vote to go into Closed Session

P. McGuire made a motion to approve.

V. Wesley 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

R. Hartman-Baker made a motion to approve.

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 8:35 PM.

Respectfully Submitted,

N. Driver