APPROVED

Griffin Technology Academies

Minutes

Griffin Technology Academies Regular Board Meeting

Date and Time
Tuesday December 9, 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/1gMzCHiOcs7YIdZv2pTO_EZqFFy3nmJVI

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

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, Y. Ortega-Guzman

Directors Absent
L. Rosales

Ex Officio Members Present
N. Driver

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 Dec 9, 2025 at 6:00 PM.

B. Record Attendance

C. Approve Agenda

V. Wesley made a motion to approve.
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 9.09.25, 10.20.25, 11.05.25 and 11.18.25 Board Meetings

P. McGuire made a motion to approve the minutes from Griffin Technology Academies Regular Board Meeting on 11-18-25.
V. Wesley seconded the motion.
The board **VOTED** unanimously to approve the motion.
P. McGuire made a motion to approve the minutes from Griffin Technology Academies Special Board Meeting on 11-05-25.
V. Wesley seconded the motion.
The board **VOTED** unanimously to approve the motion.
P. McGuire made a motion to approve the minutes from Griffin Technology Academies Special Board Meeting on 10-20-25.
V. Wesley seconded the motion.
The board **VOTED** unanimously to approve the motion.
P. McGuire made a motion to approve the minutes from Griffin Technology Academies Regular Board Meeting on 09-09-25.
V. Wesley 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 of Strategic Plan Annual Update

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

B. Consideration of Approval of First Interim Financial Reports

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

R. Hartman-Baker 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

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 8:00 PM.

Respectfully Submitted,
P. McGuire