

APPROVED



Griffin Technology Academies

Minutes

Griffin Technology Academies Regular Board Meeting

Date and Time

Tuesday February 10, 2026 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/1iF3ge0ugE8tOL11izuuSgS2PEGAAZ_sY

Documents are posted at the same time as 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, Y. Ortega-Guzman (remote)

Directors Absent

L. Rosales, V. Wesley

Ex Officio Members Present

N. Driver

Non Voting Members Present

N. Driver

Guests Present

BoardOnTrack, L. Dodson

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 10, 2026 at 6:13 PM.

B. Record Attendance

C. Approve Agenda

P. McGuire made a motion to Approve agenda with amendments.

R. Hartman-Baker seconded the motion.

Voting to approve the agenda to remove Item III and item IV A and B

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

D. Moment of Reflection

No discussion

E. Public Comment

No public comment

II. Consent Items

A. Approve Minutes from 12.9.25 and 1.20.26 Board Meetings

R. Hartman-Baker made a motion to approve the minutes from Griffin Technology Academies Regular Board Meeting on 12-09-25.

P. McGuire seconded the motion.

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

R. Hartman-Baker made a motion to approve the minutes from Griffin Technology Academies Regular Board Meeting on 01-20-26.

P. McGuire seconded the motion.

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

B. Approval of Consent Agenda Items

R. Hartman-Baker made a motion to Approve consent agenda items.

P. McGuire seconded the motion.

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

III. Public Hearing for the Initial Proposal of Griffin Education Association to GTA

A. Items removed

Items A and B were removed from agenda per our earlier vote. Additional preparation needed.

IV. Action Items

A. GTA Initial Proposal for a successor contract with Griffin Education Association for 2026-29 (CERTIFICATED)

Removed per earlier vote. Additional preparation is needed.

B. GTA Initial Proposal for a successor contract with Griffin Education Association for 2026-29 (CLASSIFIED)

Removed per earlier vote

C. Consideration of Approval of Superintendent Goals for 2025-26

P. McGuire made a motion to Approve the goals for the 25-26 year.

R. Hartman-Baker seconded the motion.

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

D. Consideration of updated GTA Attendance Policy

R. Hartman-Baker made a motion to Update GTA attendance policy.

P. McGuire seconded the motion.

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

E. Consideration of Approval of two Charter Consolidations

P. McGuire made a motion to Approve consolidation of two charters.

R. Hartman-Baker seconded the motion.

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

V. Closed Session

A. Vote to go into Closed Session

R. Hartman-Baker made a motion to To go into closed session.

P. McGuire seconded the motion.

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

B. Closed Session

C. Return and Report From Closed Session

No action items from closed session

VI. 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 8:33 PM.

Respectfully Submitted,

S. Gilroy