APPROVED

Griffin Technology Academies

Minutes

Griffin Technology Academies Regular Board Meeting

Date and Time
Tuesday January 20, 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/19iTbPzNxIJbwAYzplbnJzCr4h54yGooN

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:

2**33 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
L. Rosales, R. Hartman-Baker, S. Gilroy, V. Wesley

Directors Absent
A. Hernandez Patino, P. McGuire, Y. Ortega-Guzman

Ex Officio 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 Jan 20, 2026 at 6:00 PM.

B. Record Attendance

C. Approve Agenda

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

D. Public Comment

II. Action Items

A. Consideration of Approval of 24-25 Independent Financial Audit

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

B.

Consideration of Approval of ISA/Master Contract for Non Public School

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

C. Consideration of Approval of strategic plan for MIT Middle facilities utilization for 2026-27

V. Wesley made a motion to approve.
R. Hartman-Baker 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 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. Wesley made a motion to approve the expungement of a previously expelled student and readmit them.
R. Hartman-Baker seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

R. Hartman-Baker	Aye
S. Gilroy	Aye
L. Rosales	Aye
Y. Ortega-Guzman	Absent
A. Hernandez Patino	Absent
P. McGuire	Absent
V. Wesley	Aye

IV. Closing Items

A. Adjourn Meeting

R. Hartman-Baker made a motion to approve.
V. Wesley 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 9:00 PM.

Respectfully Submitted,
R. Hartman-Baker