

# MARE ISLAND TECHNOLOGY ACADEMY BOARD

## Special Meeting

### Agenda

Sunday, March 12, 2017

4:00 p.m. to 5:00 p.m. Room: E3

MIT Academy

2 Positive Place

Vallejo, Ca 94589

Meeting called by: Board

Type of meeting: **Special**

#### *Mission Statement of Mare Island Technology Academy*

"The mission of MIT Academy middle and high schools is to challenge our diverse student body to master a rigorous curriculum in a safe, disciplined, and nurturing environment. MIT's graduates are self-motivated, technologically-skilled, responsible global citizens equipped to succeed in post secondary training/education."

1. **Open session:** Call to order and roll call Lamb
  
2. **Approval of Agenda** Lamb
  
3. **Work Session**
  - a. WASC Smith/Vaughan  
*Western Association of Schools and Colleges*  
*Visiting Team: Cesley Frost, Jeff Camarillo, Katherine DeVinna, Joshua Reyman, Jean Swenk, Lesley Taylor, and Johnna Grell*
  
4. **Adjournment** Lamb