

# MARE ISLAND TECHNOLOGY ACADEMY BOARD MEETING

## Agenda

Tuesday, January 9, 2018

5:00 p.m. Open session in Room Z

Closed session to follow immediately after open session

MIT Academy

2 Positive Place, Vallejo, CA 94589

Meeting called by: Board

Type of meeting: Regular

### *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."

*Non-confidential materials related to an item on this agenda that were submitted to the Board after distribution of the agenda packet are available for public inspection during normal business hours in the schools' main office, 2 Positive Place, Vallejo 94589*

1. **Open session:** Call to order and roll call Lamb
  
2. **Pledge of Allegiance** Smith
  
3. **Approval of agenda** Lamb
  
4. **Approval of minutes** Lamb  
Regular Board Meeting Minutes 12/12/17
  
5. **Public comment** Public  
According to the Brown Act, if you address an item not on the agenda, the Board may not respond to your comments. Please limit your comments to three (3) minutes.
  
6. **Action items:** Lamb
  - a) Approval of the Office Supervisor job description Smith
  - b) Approval of the Griffin Academy Office Supervisor job description Smith
  - c) Approval of the CalSTRS enrollment for Griffin Academy Hulett
  - d) Approval of the 2017-18 Audit Engagement Letter Hulett
  - e) Approval of the 7<sup>th</sup> grade opening in 2018-19 for Griffin Academy Smith
  - f) Approval of the new mandated hourly rate schedule Hulett
  
7. **Discussion items:**
  - a) Upcoming Strategic Planning Smith

## 8. Reports

- |   |             |
|---|-------------|
| a) Director   | Smith       |
| o Microsoft Office & Career Technical Education certifications          |             |
| b) Enrollment/Attendance  | Smith       |
| c) Discipline   | Smith       |
| d) Chief Academic Officer   | Insaurralde |
| e) Chief Business Officer   | Hulett      |
| f) PTN  | Smith       |
| g) MITAEA - <i>Mare Island Technology Academy Education Association</i> | Cole        |
| h) Student Representative   | Monta       |

## 9. Committee reports

- |  |         |
|--|---------|
| a) Curriculum  | Vaughan |
| b) Executive   | Lamb    |
| c) Facilities and Safety   | Vaughan |
| d) Fiscal & Audit  | Lamb    |
| e) Volunteer Oversight/Outreach/Recruitment/Public Relations (VOORP) | Lamb    |
| f) Personnel Overview Committee Report                               | Vaughan |

## 10. Communications & Announcements

Board

## 11. Items for future agendas

Board

## 12. Adjournment to closed session

Lamb

## 13. Closed session:

- PUBLIC EMPLOYEE: Discipline/Dismissal/Release (Gov. Code section 54957 (b).)
- STUDENT DISCIPLINE
  - o Student A, Student B
- CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code section 54956.8.)
  - o Property: 2 Positive Place, Vallejo CA 94589
- CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code section 54957.6.)
  - o Employee organization: MITAEA, Confidential, Management

## 14. Adjourn to open session: Announcements from closed session

Lamb

## 15. Announcements from closed session

Lamb

## 16. Adjournment

Lamb