

MARE ISLAND TECHNOLOGY ACADEMY BOARD MEETING

Agenda

Tuesday, November 14, 2017

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
Special Board Meeting Minutes 10/10/17

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:**
 - a) Approval of the new three-year Board terms for Lynne Vaughan Lamb
(Term expires 11/2020)
 - b) Approval of the new three-year Board terms for Debbie Lamb Vaughan
(Term expires 11/2020)
 - c) Approval of Request for Allowance of Attendance due to Emergency Conditions Hulett
 - d) Approval 0.5 FTE increase to Technology Specialist to 1.0 FTE and job description Smith
 - e) Approval of Executive compensation Smith

7. **Consent:**
 - a) Check Registers Hulett
 - b) Budget to Actuals Hulett
 - c) Checks over \$5,000 Hulett

8. Discussion items:

- | | |
|----------------------------------------|--------|
| a) Implementation of AptaFund | Hulett |
| b) Caliber Construction Considerations | Smith |
| c) CSDC Planning | Smith |

9. Reports

- | | |
|-------------------------------------------------------------------------|-------------|
| a) Director | Smith |
| o 2016-17 Suspension numbers | |
| b) Enrollment/Attendance | Smith |
| c) Discipline | Smith |
| d) Chief Academic Officer | Insaurralde |
| o 2016-17 CAASPP Scores | |
| e) Chief Business Officer | Hulett |
| f) PTN | Smith |
| g) MITAEA - <i>Mare Island Technology Academy Education Association</i> | Cole |
| h) Student Representative | Monta |

10. 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 |

11. Communications & Announcements

Board

12. Items for future agendas

Board

13. Adjournment to closed session

Lamb

14. Closed session:

- PUBLIC EMPLOYEE: Discipline/Dismissal/Release (Gov. Code section 54957 (b).)
- STUDENT DISCIPLINE
 - o Student A
- CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code section 54956.8.)
 - o Property: 2 Positive Place, Vallejo CA 94589, 1 Positive Place, Vallejo, CA 94589
- CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code section 54957.6.)
 - o Employee organization: MITAEA, Confidential, Management

15. Adjourn to open session: Announcements from closed session

Lamb

16. Announcements from closed session

Lamb

17. Adjournment

Lamb