

# MARE ISLAND TECHNOLOGY ACADEMY BOARD MEETING

## Agenda

Tuesday, September 12, 2017

5:30 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 8//8/2017
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 McKinney-Vento Homeless Assistance Act policy Vaughan/Smith
  - b) Prop 39 Griffin Academy Vaughan
  - c) K12 Health Contract Smith
  - d) Approval of the Touro 5K Run Smith
  - e) Approval of the 2017-18 MIT School-Wide Fundraising Plan Smith
  - f) Sale of Portables to Friends of MIT / recoup SB740 Hulett
  - g) Increase Maintenance Position from 0.5 to 1.0 FTE Hulett
  - h) Mini Blinds – campus wide Hulett
  - i) AC in Servery Hulett
  - j) *SchoolMint* purchase approval Smith

### 7. **Consent:**

- a) Check Registers Hulett
- b) Budget to Actuals Hulett

- c) Checks over \$5,000 Hulett
- d) Unaudited Actuals 2016-17 Hulett

**8. Discussion items:**

- a) Student Services Intervention & Discipline Smith
- b) Budget Timelines Hulett

**9. Reports**

- a) Director Smith
  - o Griffin Academy Development Structures
- b) Enrollment/Attendance Smith
- c) Discipline Smith
- d) Chief Academic Officer Insaurralde
  - o Delay of release of CAASPP test scores
- e) Chief Business Officer Hulett
- f) PTN Smith
- g) MITAEA - *Mare Island Technology Academy Education Association* 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:**

- STUDENT DISCIPLINE
  - o Student A and Student B
- PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957 (b)(1).)
  - o Director's Evaluation

**15. Adjourn to open session: Announcements from closed session**

Lamb

**16. Announcements from closed session**

Lamb

**17. Adjournment**

Lamb