

MARE ISLAND TECHNOLOGY ACADEMY BOARD MEETING

Agenda

Tuesday, April 18, 2017

4:30 p.m.–5:30 p.m. Closed Session in Room Z

5:30 p.m. Open session in Room Z

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."

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 Vaughan
2. **Adjourn to closed session** Vaughan
3. **Closed session:**
 - PUBLIC EMPLOYEE: Discipline/Dismissal/Release (Gov. Code section 54957 (b).)
 - STUDENT DISCIPLINE
 - Student A
 - CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code section 54956.8.)
 - Property: 2 Positive Place, Vallejo CA 94589
 - CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code section 54957.6.)
 - Employee organization: MITAEA, Confidential, Management
4. **Adjourn to open session:** Announcements from closed session Vaughan
5. **Pledge of Allegiance** Smith
6. **Approval of agenda** Vaughan
7. **Approval of minutes** Vaughan

Board Meeting Minutes 3-12-2017 and 3-14-2017
8. **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.

9. Public Hearing

- College Readiness Block Grant Vaughan

10. Action items:

- a) Approval of Prop 51 Resolution Hulett

11. Discussion items:

- a) Director's Evaluation Goals Smith
- b) Superintendent / Director's contract & new IRS laws Smith

12. Consent:

- a) Check Registers Hulett
- b) Budget to Actuals Hulett
- c) Checks over \$5,000 Hulett

13. Reports

- a) Director Smith
 - Griffin Academy update
- b) Enrollment/Attendance Smith
- c) Discipline Smith
- d) Chief Academic Officer Insaurralde
 - Parent Communication – ParentSquare
- e) PTN Smith
- f) MITAEA - *Mare Island Technology Academy Education Association* Cole
- g) Student Representative Gaitan
 - ACLU update

14. Committee reports

- a) Curriculum Smith/Vaughan
- b) Facilities Smith/Vaughan
- c) Fiscal Vaughan
- d) Personnel Overview Committee Report Vaughan

15. Communications

Board

16. Announcements

Board

17. Items for Future Agendas

Board

18. Adjournment

Vaughan