

# MARE ISLAND TECHNOLOGY ACADEMY BOARD MEETING

## Agenda

Tuesday, February 13, 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 1/9/2018
  - Special Board Meeting Minutes 2/6/2018
  
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 Destination DC Fieldtrip Insaurralde
  - b) Approval of the Destination DC Funding Monta
  - c) Approval of the 2017-18 Audit Engagement Letter Hulett
  - d) Approval of the ASES Funding for Griffin Academy Vaughan
  
7. **Consent:**
  - a) Check Registers Hulett
  - b) Budget to Actuals Hulett
  - c) Checks over \$5,000 Hulett
  
8. **Discussion items:**
  - a) Post-Secondary Tracking and Success Rates Smith

## 9. Reports

- |                                                                         |              |
|-------------------------------------------------------------------------|--------------|
| a) Director                                                             | Smith        |
| o Lottery update                                                        |              |
| b) Enrollment/Attendance                                                | Smith        |
| c) Discipline                                                           | Smith        |
| d) Chief Academic Officer                                               | Insaurrealde |
| o NWEA Reports                                                          |              |
| 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
- CONFERENCE WITH LEGAL COUNSEL-LITIGATION (Gov. Code section 54956.9(d)(4).): ([1 matter])
- 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