

MARE ISLAND TECHNOLOGY ACADEMY BOARD MEETING

Agenda

Friday, April 13, 2018

4:00p.m. in Room Z

MIT Academy

2 Positive Place, Vallejo, CA 94589

Meeting called by: Board

Type of meeting: **Special**

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. **Approval of Agenda** Lamb
3. **Adjourn to closed session** Lamb
4. **Closed session:**
 - CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code section 54956.8.)
 - Property: 2 Positive Place, Vallejo CA 94589
5. **Reconvene to open session:** Announcements from closed session Lamb
6. **Adjournment** Lamb