APPROVED

Griffin Technology Academies

Minutes

Regular Board Meeting

Date and Time
Tuesday September 13, 2022 at 6:00 PM

Location
Zoom Link: https://mitacademy.zoom.us/j/84703433018

GRIFFIN TECHNOLOGY ACADEMIES
6:00 pm.
Meeting Called by: Board
Board Members and the public attend by video/teleconference from various locations.

This meeting is being held pursuant to Executive Order N-25-20 issued by California Governor Gavin Newsom on March 12, 2020. All board members will attend the meeting via teleconference.
Due to COVID restrictions, the public is encouraged to attend Board meetings via video/teleconferencing. Information can be found on the GTA website. Remote public comment is available by emailing shernandez@mitacademy.org (by the time the item comes up) or via video/teleconference.
Non-confidential materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection during regular business hours in the schools' main office, 2 Positive Place, Vallejo 94589.

Disability Information:
Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the Griffin Technology Academies Governing Board may request assistance by contacting the Superintendent's Office at (707) 552-6482. The request must be

made at least 48 hours in advance. Wheelchair access is provided at all meetings.
https://griffintechnologyacademies.org/

ACCESSING BOARD INFORMATION:

- **All approved Board minutes can be accessed here.**
- **All recordings of board meetings can be found here.**

This Board Meeting Documents - Available to the public the day of the meeting; after the meeting, please see 'Accessing Board information/ above.

Directors Present
A. Wynn (remote), L. Rosales (remote), R. Hartman-Baker (remote), S. Gilroy (remote), V. Wesley (remote)

Directors Absent
P. McGuire

Guests Present
A. Insaurralde (remote), B. Zionic (remote), Frank Gonzalez (remote), J. Jones (remote), Jessica Morrison (remote), M. Driver (remote), N. Driver (remote), S. Hernandez (remote)

I. Opening Items

A. Call the Meeting to Order

S. Gilroy called a meeting of the board of directors of Griffin Technology Academies to order on Tuesday Sep 13, 2022 at 6:05 PM.

B. Roll Call

C. Virtual Meeting Under Assembly Bill (AB) 361

V. Wesley made a motion to Approve.
A. Wynn seconded the motion.
The board **VOTED** to approve the motion.

D. Approval of Agenda

V. Wesley made a motion to To approve.
L. Rosales seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

A. Wynn	Aye
V. Wesley	Aye
L. Rosales	Aye
P. McGuire	Absent
R. Hartman-Baker	Aye

E. Moment of Reflection

V. Wesley made a motion to Pass.
L. Rosales seconded the motion.
The board **VOTED** to approve the motion.

II. Approval of Minutes

A. Approve minutes from Regular Board meeting 8.9.22

L. Rosales made a motion to Approve Regular Board Meeting on 08-09-22.
V. Wesley seconded the motion.
The board **VOTED** to approve the motion.

III. Action Items

A. Consideration of Approval: Griffin Academy Hobbs Interim Housing Phase II, GC Bid Package, Schreder and Brandt MFG

L. Rosales made a motion to Approve.
A. Wynn seconded the motion.
The board **VOTED** to approve the motion.

B. Consideration of Approval of Board of Directors Book

R. Hartman-Baker made a motion to Passed.
A. Wynn seconded the motion.
The board **VOTED** to approve the motion.

C. Consideration of Approval of Phil McGuire to Fiscal/Audit Committee

V. Wesley made a motion to Approve.
L. Rosales seconded the motion.
The board **VOTED** to approve the motion.

D. Consideration of Approval of 6-Day Tolling Agreement Extension

A. Wynn made a motion to Approve.
R. Hartman-Baker seconded the motion.
The board **VOTED** to approve the motion.

IV. Discussion Items

A. Facilities Update

B. Election of Student Board Members

V. Reports

A. Superintendent's Report

B. Chief Business Officer Report

C. Chief Accountability Officer Report

D. Educational Services Report

E. Griffin Education Association Report

VI. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:58 PM.

Respectfully Submitted,
S. Gilroy

B. Disability Information