

APPROVED

# Griffin Technology Academies

## Minutes

### Special Board Meeting

Governance Trainings with Superintendent Darryl Camp

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#### Date and Time

Monday August 1, 2022 at 5:00 PM

#### Location

This meeting/training will be held in person at 233 Hobbs Ave, Vallejo, CA 94589.

Zoom Link for Virtual access: <https://mitacademy.zoom.us/j/83280174118>

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#### Directors Present

A. Wynn, R. Hartman-Baker, S. Gilroy, V. Wesley

#### Directors Absent

L. Rosales

#### Guests Present

K. Andrews (remote), M. Driver, N. Driver

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### 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 Monday Aug 1, 2022 at 5:10 PM.

#### B. Roll Call

#### C. Approval of Virtual Meetings Under Assembly Bill (AB) 361

R. Hartman-Baker made a motion to approval of Virtual Meetings Under Assembly Bill (AB) 361.

A. Wynn seconded the motion.

Board also discussed moving meetings back in person in September.

The board **VOTED** to approve the motion.

**Roll Call**

S. Gilroy	Aye
L. Rosales	Absent
A. Wynn	Aye
V. Wesley	No
R. Hartman-Baker	Aye

**D. Approval of Agenda**

A. Wynn made a motion to move to approve the agenda.

R. Hartman-Baker seconded the motion.

The board **VOTED** unanimously to approve the motion.

**II. Public Comment**

**A. Guidelines for Public Comment**

No public comment.

**III. Governance Training**

**A. Board Training with Dr. Darryl Camp**

The Board walked through governance training with Dr. Darryl Camp.

**IV. 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 8:00 PM.

Respectfully Submitted,  
K. Andrews

**B. Disability Information**