APPROVED

Griffin Technology Academies

Minutes

Special Board Meeting

Governance Trainings with Superintendent Darryl Camp

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

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

Directors Absent
L. Rosales

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

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