

# Griffin Technology Academies

## Minutes

### Regular Board Meeting

Governance Trainings with Superintendent Darryl Camp

---

#### Date and Time

Monday August 8, 2022 at 5:00 PM

#### Location

This meeting/training will be held in person at **425 Corcoran Ave, Vallejo, CA 94589**

Zoom Link for Virtual access: <https://mitacademy.zoom.us/j/84703433018>

---

#### Directors Present

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

#### Directors Absent

*None*

#### Guests Present

K. Andrews (remote), 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 8, 2022 at 5:10 PM.

#### B. Roll Call

#### C. Approval of Agenda

A. Wynn made a motion to approval of agenda.

V. Wesley seconded the motion.

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

## **II. Public Comment**

### **A. Guidelines for Public Comment**

No public comment.

## **III. 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 6:35 PM.

Respectfully Submitted,  
K. Andrews

### **B. Disability Information**