

APPROVED

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