APPROVED

Griffin Technology Academies

Minutes

Regular Board Meeting

Date and Time
Monday September 26, 2022 at 6:00 PM

GRIFFIN TECHNOLOGY ACADEMIES
6:06 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), P. McGuire (remote), R. Hartman-Baker (remote), S. Gilroy (remote), V. Wesley (remote)

Directors Absent
None

Directors who arrived after the meeting opened
R. Hartman-Baker

Guests Present
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 Monday Sep 26, 2022 at 6:06 PM.

B. Roll Call

C. Virtual Meeting Under Assembly Bill (AB) 361

L. Rosales made a motion to approve.
P. McGuire seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Approval of Agenda

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

Roll Call

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

R. Hartman-Baker arrived at 6:08 PM.

II. Approval of Minutes

A. Approval of Minutes from 9.13.22 Board Meetings (regular and special)

V. Wesley made a motion to approve the minutes from Griffin Technology Academies Special Board Meeting on 09-13-22.
A. Wynn seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

L. Rosales	Aye
V. Wesley	Aye
P. McGuire	Abstain
R. Hartman-Baker	Aye
A. Wynn	Aye
S. Gilroy	Aye

V. Wesley made a motion to approve the minutes from Regular Board Meeting on 09-13-22.
A. Wynn seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

A. Wynn	Aye
V. Wesley	Aye
P. McGuire	Abstain
S. Gilroy	Aye
L. Rosales	Aye
R. Hartman-Baker	Aye

III. Action Items

A.

Approval of Memorandum of Understanding with Griffin Education Association - Stipends

Tabled.

B. Approval of Independent Study Policy

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

Roll Call

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

C. Approval of Amended Board By-Laws

P. McGuire made a motion to approve.
L. Rosales seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Approval of Job Description - Work Based Learning Support Generalist

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

Roll Call

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

E. Approval of FY 21-22 Unaudited Actuals

P. McGuire made a motion to approve.

V. Wesley seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

F. Approval of Student Board Members to the GTA Board

S. Gilroy made a motion to approve.
R. Hartman-Baker seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

G. Approval of Memorandum of Understanding with Vallejo City Unified School District

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

Roll Call

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

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 8:58 PM.

Respectfully Submitted,
S. Gilroy

B.

Disability Information