APPROVED

Griffin Technology Academies

Minutes

Board Meeting

Date and Time
Tuesday October 11, 2022 at 6:00 PM

GRIFFIN TECHNOLOGY ACADEMIES
6:04 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.**

Link to folder with documents for this meeting - 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

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 Tuesday Oct 11, 2022 at 6:04 PM.

B. Roll Call

C. Virtual Meeting Under Assembly Bill (AB) 361

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

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

D. Approval of Agenda

P. McGuire made a motion to approve.

R. Hartman-Baker seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Moment of Reflection

II. Approval of Minutes

A. Approval of Minutes from 9.26.22 Board Meeting

L. Rosales made a motion to approve the minutes from Regular Board Meeting on 09-26-22.
V. Wesley seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Action Items

A. Approval of Memorandum of Understanding with Griffin Education Association - Stipends

V. Wesley made a motion to approve.
P. McGuire seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Ratification of Election Process for Student Board Members

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

Roll Call

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

C. Approval of Job Descriptions

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

Roll Call

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

D. Approval of updated facilities protocol

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

Roll Call

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

E. Approval of updated accountability tracker to align with the September 26, 2022 MOU with VCUSD

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

Roll Call

S. Gilroy	Aye
L. Rosales	Aye
V. Wesley	Aye
P. McGuire	Aye
A. Wynn	Aye

IV. Consent Agenda

A. Consent Agenda Items Include the Personnel Report, Check Register

P. McGuire made a motion to approve.
R. Hartman-Baker 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
S. Gilroy	Aye
L. Rosales	Aye

V. 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 8:59 PM.

Respectfully Submitted,
S. Gilroy
V. Wesley made a motion to approve.
R. Hartman-Baker seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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