APPROVED

Griffin Technology Academies

Minutes

Board Meeting

Date and Time
Thursday November 10, 2022 at 6:00 PM

GRIFFIN TECHNOLOGY ACADEMIES
6:00 pm.
Meeting Called by: Board

Board Members and the public may attend and participate in the meeting in person at 2 Positive Place, Room Z, Vallejo, CA 94589. Members of the public may also attend and participate in the meeting in person at the following two-way teleconference locations at each other school site:

Griffin Academy 233 Hobbs Ave, Vallejo, CA 94589
MIT Middle School 425 Corcoran Ave, Vallejo, CA 94589

Teleconference Locations: Members of the public may also attend and participate in the meeting at the following remote and teleconference locations: Holiday Inn Express and Suites, 4300 Bangs Ave. Modesto, CA 95356
https://mitacademy.zoom.us/j/84703433018#success

Public comment is available by emailing shernandez@mitacademy.org (by the time the item comes up) or via video/teleconference, or in person at the above locations.
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- Documents are posted at the same time documents are made available to members of the Board. Available to the public the day of the meeting; after the meeting, please see 'Accessing Board information/ above.

Directors Present
A. Wynn, M. Laie, P. McGuire (remote), R. Hartman-Baker, S. Gilroy, S. Wah, V. Wesley

Directors Absent
L. Rosales

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 Thursday Nov 10, 2022 at 6:23 PM.

B. Roll Call

C. Approval of Agenda

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

Roll Call

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

II. Action Items

A. Consideration of Approval of Revised Special Education Local Plan Area Policies

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

Roll Call

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

B. Consideration of Approval of Job Descriptions

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

Roll Call

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

C. Consideration of Approval of Updated Homeless Youth Education Policy for Title I Compliance

P. McGuire made a motion to approve.

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

Roll Call

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

D. Consideration of Approval of Updated MOU with VCUSD Regarding Measure S

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

Roll Call

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

III. Consent Items

A. Approval of Minutes from 10.25.22

A. Wynn made a motion to approve the minutes from Special Board Meeting on 10-25-22.
R. Hartman-Baker seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B.

Personnel Report

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

Roll Call

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

C. Check Register

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

Roll Call

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

IV. Closing Items

A. Adjourn Meeting

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:00 PM.

Respectfully Submitted,
S. Gilroy