APPROVED

Griffin Technology Academies

Minutes

Board Meeting

Date and Time
Tuesday December 13, 2022 at 6:00 PM

GRIFFIN TECHNOLOGY ACADEMIES
6:08 pm.
Meeting Called by: Board

Teleconference Locations: Members of the public may attend and participate in the meeting at the following remote and teleconference locations:
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.

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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 (remote), L. Rosales (remote), M. Laie (remote), P. McGuire (remote), R. Hartman-Baker (remote), S. Gilroy (remote), S. Wah (remote), V. Wesley (remote)

Directors Absent
None

Guests Present
BoardOnTrack, 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 Dec 13, 2022 at 6:08 PM.

B. Roll Call

C. Board findings pursuant to Government Code Section 54953(e)

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

Roll Call

S. Wah	Aye
P. McGuire	Aye
L. Rosales	Aye
R. Hartman-Baker	Aye
S. Gilroy	Aye

Roll Call	
V. Wesley	Aye
A. Wynn	Aye
M. Laie	Aye

D. Approval of Agenda

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

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

E. Moment of Reflection

II. Public Comment

A. Guidelines for Public Comment

No Public Comment

III. Closed Session

A. Closed Session

Enter Closed Session

IV. Return from Closed & Report Out

A. Report from Closed session

Report out at 6:58

V. Action Items

A. Consideration of Approval of Job Descriptions

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

Roll Call

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

B. Review and consideration of Approval - FY 21-22 Audit Report from Christy White and Associates (Marcy Kearney - audit partner)

Tabled

C. Review and Consideration of Approval - FY 22-23 1st Interim Report

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

Roll Call

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

VI. Consent Items

A. Approval of Minutes from 11.10.22 Meeting

P. McGuire made a motion to approve the minutes from Board Meeting on 11-10-22.
V. Wesley seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Approval of Minutes from 11.15.22 Special Board Meeting/Training

P. McGuire made a motion to approve the minutes from Special Board Meeting on 11-15-22.
V. Wesley seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

C. Approval of Amended minutes from 10.25.22 Special Board Meeting

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

D. Approval of Personnel Report

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

Roll Call

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

E. Approval of Check Register

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

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

VII. 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 8:43 PM.

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

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