APPROVED

Griffin Technology Academies

Minutes

Board Meeting

Date and Time
Tuesday February 14, 2023 at 6:00 PM

GRIFFIN TECHNOLOGY ACADEMIES
6:05 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.
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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

Directors who arrived after the meeting opened
A. Wynn

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 Feb 14, 2023 at 6:05 PM.
A. Wynn arrived at 6:35 PM.

B. Roll Call

C. Approval of Findings to Conduct a Virtual Meeting Under Assembly Bill (AB) 361

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

Roll Call

P. McGuire	Aye

Roll Call

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

D. Approval of Agenda

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

Roll Call

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

E. Moment of Reflection

II. Action Items

A. Consideration of Approval of Initial Proposal of GTA Successor Agreement for July 1, 2023-June 30, 2026

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

Roll Call

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

B. Consideration of Approval of Graduation Requirement Waiver

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

C. Review and consideration of approval of Annual Audit for the 2021-22 school year

Tabled.

D. 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

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

E. Consideration of Approval of Updated Organization Chart

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

Roll Call

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

F. Consideration of Approval of Employee Retention Credit agreement

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

Roll Call

L. Rosales	Aye
R. Hartman-Baker	Aye

Roll Call

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

G. Consideration of Approval of Title 5 Exemption for Prop 51 project

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

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

Roll Call

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

III. Consent Items

A. Consent Items

B. Approval of Minutes from 1.17.23

V. Wesley made a motion to approve the minutes from Special Board Meeting of the Board of Directors on 01-17-23.
L. Rosales seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Approval of Minutes from 8.08.22

V. Wesley made a motion to approve the minutes from Regular Board Meeting on 08-08-22.

L. Rosales seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

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

D. Personnel report

V. Wesley made a motion to Approve.

L. Rosales seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

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

E. Check register

V. Wesley made a motion to Approve.

L. Rosales seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

R. Hartman-Baker	Aye
P. McGuire	Aye
M. Laie	Aye
L. Rosales	Aye
A. Wynn	Aye
S. Gilroy	Aye
V. Wesley	Aye
S. Wah	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 8:47 PM.

Respectfully Submitted,
S. Gilroy