

APPROVED



Griffin Technology Academies

Minutes

Board Meeting

Date and Time

Tuesday March 14, 2023 at 6:00 PM

6:00 pm.

Meeting Called by: Board

GRIFFIN TECHNOLOGY ACADEMIES

2 Positive Place

Room Z

Vallejo, CA 94589

Additional Locations:

425 Corcoran Avenue, Vallejo, CA 94589

233 Hobbs Avenue, Vallejo, CA 94589

1117 11th st, Sacramento, CA 95814

210 Richards Blvd, Sacramento, CA 95811

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>

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:

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<https://griffintechacademies.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, L. Rosales (remote), M. Laie, P. McGuire (remote), R. Hartman-Baker, S. Gilroy, S. Wah

Directors Absent

V. Wesley

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 Mar 14, 2023 at 6:00 PM.

B. Roll Call

C. Approval of Agenda

A. Wynn made a motion to remove the training portion, section.

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

Roll Call

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

D. Moment of Reflection

Presented by Moana Laie to discuss the contributions of Sandra Day O'Connor.

II. Consent Items

A. Consent Items

Motion to Approve Consent Items.
The board **VOTED** to approve the motion.

Roll Call

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

Motion to approve the minutes from Board Meeting on 02-14-23.
The board **VOTED** to approve the motion.
Motion to approve the minutes from Griffin Technology Academies Special Board Meeting on 02-15-23.
The board **VOTED** to approve the motion.

III. Action Items

A. Review and approval of Financial Audit

R. Hartman-Baker made a motion to approve the financial audit that was presented with the expectation that there may be some minor changes for review.
L. Rosales seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

Public comment presented by Imelda Enos.

B. Review and approval of Second Interim Report and budget planning

R. Hartman-Baker made a motion to approve the audit report subject to adding additional management responses such as fiscal audit committee meeting that will allow parents to attend and gain fiscal information.

A. Wynn seconded the motion.

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

Roll Call

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

C. Approval of Change of Date for April Regular Board Meeting

S. Gilroy made a motion to officially change the regular April Board Meeting from April 11 to April 18.

R. Hartman-Baker seconded the motion.

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

Roll Call

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

D. Approval of Job Descriptions

R. Hartman-Baker made a motion to approve the job descriptions.

P. McGuire seconded the motion.

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

Roll Call

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

E. Approval of Bank Authorizations

L. Rosales made a motion to approve the bank authorizations.

P. McGuire seconded the motion.

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

Roll Call

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

F. Approval of Classified Salary Schedule Modification

R. Hartman-Baker made a motion to approve modification for classified salary schedule.

A. Wynn seconded the motion.

2 public comments were presented

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

Roll Call

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

IV. GA and MIT Student Board Member Reports

A. GA and MIT Student Board Member Reports

Moana: Black History Month events were fun, currently Spirit Week, and yearbooks are coming along well. There is a volleyball game tomorrow.

Sariah: Prom and 11th grade dance/ Spring Formal scheduled. Weather has postponed some events.

V. Items for Future Agendas - Board

A. April Regular Meeting - April 18

Approved during action items

VI. Closed Session

A. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

B. Student Discipline (2 cases)

P. McGuire made a motion to uphold the voluntary stipulation expulsion order.

R. Hartman-Baker seconded the motion.

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

Roll Call

L. Rosales	No
R. Hartman-Baker	Aye
P. McGuire	Aye
S. Gilroy	Aye
V. Wesley	Absent
A. Wynn	Aye

R. Hartman-Baker made a motion to uphold the voluntary disenrollment action.

P. McGuire seconded the motion.

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

Roll Call

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

C. CONFERENCE WITH LABOR NEGOTIATORS

VII. Closing Items

A. Adjourn Meeting

R. Hartman-Baker made a motion to adjourn the meeting.

A. Wynn seconded the motion.

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

Roll Call

M. Laie	Aye
R. Hartman-Baker	Aye

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:12 PM.

Respectfully Submitted,
S. Gilroy