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:
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, 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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

L. Rosales	Aye
P. McGuire	Aye

Roll Call

V. Wesley	Absent
M. Laie	Aye
A. Wynn	Aye
R. Hartman-Baker	Aye
S. Gilroy	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