APPROVED

Griffin Technology Academies

Minutes

Special Board Meeting

Date and Time
Tuesday November 15, 2022 at 6:00 PM

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

Teleconference Locations: Members of the public may attend and participate in the meeting at the following remote teleconference location::
https://mitacademy.zoom.us/j/84703433018#success

This meeting is being held pursuant to Executive Order N-25-20 issued by California Governor Gavin Newsom on March 12, 2020. All board members will attend the meeting via teleconference.
Due to COVID restrictions, the public is encouraged to attend Board meetings via video/teleconferencing. Information can be found on the GTA website. Remote public comment is available by emailing shernandez@mitacademy.org (by the time the item comes up) or via video/teleconference.
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.

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

Directors Absent
S. Wah

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 Nov 15, 2022 at 6:17 PM.

B. Roll Call

A. Wynn arrived at 6:24 PM.

C. Virtual Meeting Under Assembly Bill (AB) 361

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

Roll Call

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

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

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

II. 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 8:03 PM.

Respectfully Submitted,
S. Gilroy
V. Wesley made a motion to approve.

L. Rosales seconded the motion.

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

Roll Call

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