APPROVED

Griffin Technology Academies

Minutes

Griffin Technology Academies Special Board Meeting

Date and Time
Thursday January 5, 2023 at 8:00 AM

GRIFFIN TECHNOLOGY ACADEMIES
8:09 am.
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/89184275419?pwd=aEZMWm53c1E5ajIvZXJvUXZlbUdCZz09

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.**

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), P. McGuire (remote), R. Hartman-Baker (remote), S. Gilroy (remote), V. Wesley (remote)

Directors Absent
None

Ex Officio Members Present
N. Driver (remote)

Guests Present
M. Driver (remote), 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 Thursday Jan 5, 2023 at 8:09 AM.

B. Roll Call

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

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

D. Approval of Agenda

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

Roll Call

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

II. Closed Session - Anticipated Litigation

A. Report out of Closed Session

Level three grievance.

III. Closing Items

A. Adjourn Meeting

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

Roll Call

A. Wynn	Aye

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:39 AM.

Respectfully Submitted,
S. Gilroy