

APPROVED



Griffin Technology Academies

Minutes

Special Board Meeting of the Board of Directors

Date and Time

Tuesday January 17, 2023 at 6:00 PM

GRIFFIN TECHNOLOGY ACADEMIES

6:03 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.

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

Guests Present

S. Hernandez

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 Jan 17, 2023 at 6:03 PM.

B. Roll Call

C. Approval of Agenda

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

Roll Call

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

Roll Call

L. Rosales	Aye
P. McGuire	Aye
S. Wah	Absent

II. Action Items

A. Consideration of Approval of Graduation Requirement Waiver

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

Roll Call

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

B. Consideration of Approval of Job Descriptions

V. Wesley made a motion to Approve.
L. Rosales seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Consideration of Approval of SWP grant contract encumbrances

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

Roll Call

V. Wesley	Aye
P. McGuire	Aye

Roll Call

M. Laie Aye
A. Wynn Abstain
R. Hartman-Baker Aye
L. Rosales Aye
S. Wah Absent

D. Consideration of Approval Federal Title program applications

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

Roll Call

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

E. Consideration of Approval of School Accountability Report Cards

L. Rosales made a motion to Approve.
V. Wesley seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Consent Items

A. Consent Items

P. McGuire made a motion to Approve.
A. Wynn seconded the motion.
Approval of Minutes from 12.13.22 Board Meeting
Approval of Minutes from 01.05.23 Special Board Meeting

Personnel report
Check register
Ratification of updated Abacus Ed Partners contract

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

Roll Call

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

P. McGuire made a motion to approve the minutes from Board Meeting on 12-13-22.

A. Wynn seconded the motion.

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

P. McGuire made a motion to approve the minutes from Griffin Technology Academies Special Board Meeting on 01-05-23.

A. Wynn seconded the motion.

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

IV. Closing Items

A. Adjourn Meeting

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:21 PM.

Respectfully Submitted,
S. Gilroy