APPROVED

Griffin Technology Academies

Minutes

Griffin Technology Academies Special Board Meeting

Date and Time
Wednesday February 15, 2023 at 8:15 PM

GRIFFIN TECHNOLOGY ACADEMIES
8:15pm.
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/89011782250?pwd=d3dtUFF1ZWNCMFA4bGtidDJGalE2QT09

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**- 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
M. Laie, S. Wah

Ex Officio Members Present
N. Driver (remote)

I. Opening Items

A. Call the Meeting to Order

B. Roll Call

C. Approval of Agenda

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

II. Action Items

A. Consideration of Approval of 21-22 Financial Audit

P. McGuire made a motion to Approva.
L. Rosales seconded the motion.

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

III. 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 8:45 PM.

Respectfully Submitted,
N. Driver