

APPROVED



## Griffin Technology Academies

### Minutes

#### Griffin Technology Academies Board Meeting

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##### **Date and Time**

Monday March 27, 2023 at 5:00 PM

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GRIFFIN TECHNOLOGY ACADEMIES

5:00 pm.

Meeting Called by: Board

Griffin Academy  
233 Hobbs Ave  
Vallejo, CA 94589

Alternative Locations:

2 Positive Place, Vallejo CA 94589  
425 Corcoran Ave, Vallejo CA 94590  
4701 Sisk Road, Suite 201, Modesto, CA, 95656.  
2500 E. Second Street, Reno NV 89595

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/87569352171?pwd=L0VaWjR6aIRXbmFrUW5tcXd5VxkxRUT09>

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Public comment is available by emailing [shernandez@mitacademy.org](mailto: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.

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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://griffintechacademies.org/>

**ACCESSING BOARD INFORMATION:**

- All approved Board minutes can be accessed [here](#).
- All recordings of board meetings can be found [here](#).

**LINK TO BOARD FOLDER WITH DOCUMENTS**- 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.

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**Directors Present**

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

**Directors Absent**

S. Wah

**Directors who arrived after the meeting opened**

L. Rosales, V. Wesley

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**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 Monday Mar 27, 2023 at 5:08 PM.

**B. Roll Call**

L. Rosales arrived at 5:20 PM.

V. Wesley arrived at 5:37 PM.

**C. Approval of Agenda**

R. Hartman-Baker made a motion to approve the 3/14/23 agenda.

A. Wynn seconded the motion.

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

**Roll Call**

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

**II. Action Items**

**A. Consideration of Approval of Final 2021-22 Financial Audit**

P. McGuire made a motion to approve the Final 2021-22 Financial Audit.

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

**B. Consideration of Approval of Second Interim Report**

R. Hartman-Baker made a motion to approve the Second Interim report that was reviewed by the Finance Committee on 3/17/2023.

A. Wynn seconded the motion.

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

**Roll Call**

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

**C. Consideration of Approval of Job Descriptions**

P. McGuire made a motion to approve the job descriptions for three positions: Instructional Coach, Language Pathologist, and Instructional Aide ELD.

A. Wynn seconded the motion.

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

**Roll Call**

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

**D. Consideration of Approval of \$150,000 umbrella credit line**

P. McGuire made a motion to approve a \$150,000 umbrella credit line for employee purchasing cards.

R. Hartman-Baker seconded the motion.

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

**Roll Call**

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

**III. Communications & Announcements**

**A. Announcements**

Phil McGuire: Reminder- The next board meeting will be April 18, 2023.

Nick Driver: Girls' soccer team won 3-0. We are happy about the full-fledged athletics department, run by Chris Owen. View the Superintendent's Update for scores.

**IV. 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 6:16 PM.

Respectfully Submitted,

S. Gilroy

R. Hartman-Baker made a motion to Adjourn the meeting.

A. Wynn seconded the motion.

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

**Roll Call**

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