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Griffin Technology Academies

Minutes

Board Study Session on the Budget

Date and Time
Tuesday June 13, 2023 at 8:45 PM

8:45 pm.
Meeting Called by: Board

GRIFFIN TECHNOLOGY ACADEMIES
2 Positive Place, Room Z, Vallejo, CA 94589

Additional Locations:
425 Corcoran Avenue, Vallejo, CA 94589
233 Hobbs Avenue, Room 24, Vallejo, CA 94589

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

Public comment is available by emailing acox@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://gtaschools.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, L. Rosales, P. McGuire, S. Gilroy, V. Wesley

Directors Absent
R. Hartman-Baker

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 Jun 13, 2023 at 9:50 PM.

B. Roll Call

C. Approval of Agenda

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

Roll Call

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

Roll Call

V. Wesley	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 10:24 PM.

Respectfully Submitted,
S. Gilroy
V. Wesley made a motion to adjourn the meeting.
P. McGuire seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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