



## Griffin Technology Academies

### Minutes

#### Board Study Session on the Budget

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##### Date and Time

Tuesday June 13, 2023 at 8:45 PM

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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>

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

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#### Disability Information:

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<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.

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#### Directors Present

A. Wynn, L. Rosales, P. McGuire, S. Gilroy, V. Wesley

#### Directors Absent

R. Hartman-Baker

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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 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

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

**Roll Call**

A. Wynn                      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**

A. Wynn                      Aye

R. Hartman-Baker      Absent

S. Gilroy                      Aye

L. Rosales                      Aye

V. Wesley                      Aye

P. McGuire                      Aye