APPROVED

Griffin Technology Academies

Minutes

Griffin Technology Academies Special Board Meeting

Date and Time
Thursday November 30, 2023 at 5:00 PM

5:00 pm.
Meeting Called by: Board

MIT Academy High School
Room Z, 2 Positive Place, Vallejo, CA 94589

And the following additional locations:

233 Hobbs Ave, Vallejo, CA 94589 Room 24
425 Corcoran Ave, 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 ndriver@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 school's 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.**

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

Directors Absent
None

Ex Officio Members Present
N. Driver

Guests Present
A. Insaurralde, B. Zionic, L. Dodson, M. Driver (remote), M. Gains, T. Greene

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I. Opening Items

A. Roll Call - Record Attendance

B. Call the Meeting to Order

S. Gilroy called a meeting of the board of directors of Griffin Technology Academies to order on Thursday Nov 30, 2023 at 5:00 PM.

C.

Public Comment

II. Closed Session - 90 minutes

A. Vote to go into closed session

V. Wesley made a motion to Go into closed session.
P. McGuire seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Closed Session Items

1. Conference with legal counsel - existing litigation

III. Closing Items

A. Adjourn Meeting

R. Hartman-Baker made a motion to Adjourn.
V. Wesley seconded the motion.
The board **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:00 PM.

Respectfully Submitted,
T. Greene