APPROVED

Griffin Technology Academies

Minutes

Regular Board Meeting

Date and Time
Tuesday April 23, 2024 at 4:30 PM

Location
Zoom

4:30 pm.
Meeting Called by: Board

Virtual Meeting

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.**
- -LINK TO FOLDER WITH DOCUMENTS FOR THIS MEETING

Directors Present
L. Rosales (remote), P. McGuire, R. Hartman-Baker (remote), S. Gilroy (remote), V. Wesley

Directors Absent
A. Ulloa, M. McElhaney

Ex Officio Members Present
N. Driver

Guests Present
A. Insaurralde, Lisa Dodson (remote), 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 Tuesday Apr 23, 2024 at 4:33 PM.

C. Public Comment

No Public Comment

II. Action Items

A. Approval of Job Description

P. McGuire made a motion to Approve Job Description.
V. Wesley seconded the motion.

Director of Independent Learning
The board **VOTED** unanimously to approve the motion.

III. Closed Session

A. Vote to go into Closed Session

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

B. Closed Session Items

1. Employee Discipline - 1 Case, Employee #740-359

R. Hartman-Baker made a motion to uphold dismissal for cause of Employee #740-359.
P. McGuire seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call	
P. McGuire	Aye
A. Ulloa	Absent
L. Rosales	Aye
M. McElhaney	Absent
R. Hartman-Baker	Aye
S. Gilroy	Aye
V. Wesley	Aye

IV. Return from Closed & Report Out

A. Report Out from Closed Session

Board returns from Closed Session. Chair S. Gilroy reports as follows: In acting as an appeal panel for the Classified Employee's Collective Bargaining Agreement article regarding just cause discipline and dismissal, the Board took action by a vote of 5-0 to uphold the dismissal for cause of employee #740-359.

V. 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 4:48 PM.

Respectfully Submitted,
T. Greene