APPROVED

Griffin Technology Academies

Minutes

Special Board Meeting

Date and Time
Thursday August 1, 2024 at 4:00 PM

Location
ZOOM Only
https://www.google.com/url?q=https://mitacademy.zoom.us/j/82411249127?pwd%3DeVyUyFWLOobS3ScqcglGzpqSkuDIfw.1&sa=D&source=calendar&ust=1722985640072563&usg=AOvVaw2vEBzFW_aPoLAAn4JSo

Information can be found on the GTA website. Remote public comment is available by emailing ndriver@mitacademy.org (by the time the item comes up) or via video/teleconference. 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.

-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

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

Directors Absent
None

Ex Officio Members Present
N. Driver

Guests Present
T. Greene

I. Opening Items

A. 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 Aug 1, 2024 at 4:00 PM.

II. Action Items

A. Approval of Third Amendment with VCUSD

P. McGuire made a motion to Approve the Third Amendment with VCUSD.
L. Rosales seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Approval of the GRAYBAR Agreement

V. Wesley made a motion to Approve the GRAYBAR Agreement.
R. Hartman-Baker seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

V. Wesley made a motion to Adjourn Meeting.
R. Hartman-Baker 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 4:30 PM.

Respectfully Submitted,
T. Greene