



Real Learning for Real Life®



**MEETING OF THE
BOARD OF DIRECTORS FOR SIATech, Inc.
SIATech and SIATech Academy South Charter High Schools
January 16, 2024**

MINUTES

I. CALL TO ORDER/WELCOME GUESTS

Board Chair Herrity called the meeting to order at 5:43 p.m. The Chair recognized a quorum. In-person board members were Terrance Mims, Elyse Burden, Jennifer Credit, Erica Alfaro, and Asha' Jones (who arrived at 5:59 p.m.). Joe Herrity and Oliver Unaka participated virtually. Central office staff joined in person.

II. CONSENT AGENDA

On a motion from Elyse Burden and seconded by Terrance Mims, the Board took roll call votes to approve the Consent Agenda as posted:

Ayes: 6 (Alfaro, Burden, Credit, Herrity, Mims, and Unaka)

Absent: 1 (Jones) Board Member Jones arrived at 5:59 p.m.

APPROVED

1. Regular Meeting Agenda for January 16, 2024
2. Regular Meeting Minutes for November 14, 2023

RECEIVED

3. Monthly Financials through December 31, 2023
4. 2022-2023 Annual Audit Report

III. PUBLIC COMMENTS – None

IV. BUSINESS SERVICES

5. Budget Update

During the report, Tom Renner mentioned that SIATech had an overall revenue-over-expense deficit of -\$2,983,371, and SIATech Academy South had a deficit of -\$111,660. The deficit is due to funding based on P2 ADA of 710.79 for SIATech and 108.09 for SAS. Based on P2 for this school year (SIATech 950.04 / SAS 120.95), the funding is expected to true up at the end of February.

The audit report for the fiscal year 2022-2023 has been completed and submitted to the California Department of Education (CDE). The audit report is unmodified, which means that there are no concerns or adverse items to report. However, an audit finding was noted regarding a discrepancy in the number of months included in ADA calculations at P2. This

discrepancy increased our ADA from 710.79 to 714.16, which resulted in an understatement of receivables. We have implemented corrective measures. Auditors will review the 2022-23 audit at the February board meeting.

V. EDUCATION SERVICES

6. Multi-Tiered System of Supports (MTSS) Framework

Stacey Wilkins provided an overview of the SIATech Way Roadmap, which is a comprehensive system of support consisting of five stages. These stages are records evaluation, establishing connections (fostering relationships and defining the mentor's role), ILP advisory process (collaboratively creating the plan and setting goals), mentor guidance (providing assistance and services), and finally, transition planning (preparing for college and career).

VI. REPORTS TO THE BOARD

7. Superintendent's Report

a. Strategic Planning

Terrance Mims presented SIATech's three-year strategic plan for 2021-2024, which incorporated feedback from stakeholders through surveys, focus groups, and interviews. The plan prioritizes high-quality instruction and programs, organizational alignment and capacity, student wellness, and expanding SIATech's impact. He reported on the key successes and challenges of each strategic goal and identified areas that need improvement.

VII. BOARD DISCUSSION/ACTION

8. Nomination/Election of Officer for 2023-2024

a. Secretary

i. Asha' Jones

On a motion from Terrance Mims and seconded by Elyse Burden, the Board unanimously approved the Secretary Nomination/Election of Officer for Asha' Jones as discussed.

9. Calendar – *for information*

10. Proposed Agenda Items for Next Regular Meeting – February 20, 2024

- a. Standard and Staff Reports to the Board
- b. Annual FPPC Form 700 (Conflicts of Interest)
- c. 2nd Interim Report – SIATech and SIATech Academy South
- d. Local Control Accountability Plan (LCAP) Mid-Year Update
- e. **Approve** Comprehensive School Safety Plan

VIII. REMARKS FROM THE BOARD – None

IX. ADJOURNMENT – 7:23 p.m.

Recorder: Pricilla Perez



Asha' Jones, Secretary

2/27/2024

Date