



**REGULAR MEETING OF THE  
BOARD OF DIRECTORS FOR SIATech, Inc.**  
SIATech and SIATech Academy South Charter High Schools  
January 21, 2025 \* 5:30 p.m.  
**CLOSED SESSION: 5:35 P.M.**

**Meeting Location:**  
2611 Temple Heights Drive, Suite A \* Oceanside, CA 92056

**School Site Teleconference Location:**  
255 South Mednik Avenue \* Los Angeles, CA 90022

**Board Member Teleconference Locations:**  
4641 Date Avenue \* La Mesa, CA 91941  
1290 Ridder Park Drive \* San Jose, CA 95126

VIRTUAL: <https://siatechbod.zoom.us/j/8230926719> \* Passcode: 8WvDYi  
OR Dial-In: 1-669-900-6833 \* Meeting ID: 823 092 6719 \* Passcode: 424562

<u>AGENDA</u>	<u>Estimated Time</u>
<b>I. CALL TO ORDER/WELCOME GUESTS</b>	
<b>II. <u>VOTE: APPROVAL OF AGENDA</u></b> <i>There is usually no discussion unless a board member requests, for example, moving an item(s) from the consent calendar or tabling an item.</i>	
<b>III. PUBLIC COMMENTS</b> <i>The public is cordially invited to address the Board of Directors at regular meetings on agenda items or non-agenda items that are within the subject matter jurisdiction of the Board, and at special meetings on agenda items only. Requests to speak during a Board meeting will be granted only if a <u>Request to Address the Board form</u> is given to the Chairperson or Secretary of the Board of Directors prior to the start of the meeting. Comments are limited to two (2) minutes per speaker with no more than 15 minutes per single topic so that as many people as possible may be heard.</i>	<b>15 minutes</b>
<b>IV. CLOSED SESSION</b> <b>Recess to Closed Session</b> 1. [ x ] Public Employee Performance Evaluation pursuant to Gov. Code §54957(b)(1) Title: Interim Superintendent/CEO	<b>20 minutes</b>
<b>V. RETURN TO OPEN SESSION</b>  <b>Report of Action Taken in Closed Session, if Any</b>	

*Our Mission...To Educate at-promise students through high-quality, personalized high school diploma options that prepare them for success in college, career, and beyond.*

**VI. CONSENT AGENDA**

**3 minutes**

**FOR VOTE:**

2. Regular Meeting Minutes for November 19, 2024
3. Board Policy 3203 Surplus Property for SIATech
4. Board Policy 3203 Surplus Property for SIATech Academy South
5. Board Policy 3301 Travel Expenses for SIATech
6. Board Policy 3301 Travel Expenses for SIATech Academy South
7. Board Policy 5146 Parenting and Pregnant Students for SIATech
8. Board Policy 5146 Parenting and Pregnant Students for SIATech Academy South
9. Board Policy 5113 Student Attendance for SIATech
10. Board Policy 5113 Student Attendance for SIATech Academy South
11. Board Policy 5145.13 Immigration Enforcement Policy for SIATech
12. Board Policy 5145.13 Immigration Enforcement Policy for SIATech Academy South
13. Board Policy 5145.16 Sanctuary Policy for SIATech
14. Board Policy 5145.16 Sanctuary Policy for SIATech Academy South
15. Board Policy 5141.21 Administration of Medications for SIATech
16. Board Policy 5141.21 Administration of Medications for SIATech Academy South
17. Board Policy 6183 Home Hospital Instruction for SIATech
18. Board Policy 6183 Home Hospital Instruction for SIATech Academy South

**VII. BUSINESS SERVICES ITEMS FOR DISCUSSION/ACTION**

**30 minutes**

19. Budget Update – *Tom Renner*
20. **Discuss/Vote:** Change to SIATech Bank Account Signers – *Tracy Brown*
21. **Discuss/Vote:** Change to SIATech Academy South Bank Account Signers – *Tracy Brown*
22. **For Information:** 2023-2024 Audit Report – *Stacey Wilkins*
23. **For Information:** *Tom Renner/Tracy Brown*
  - a. SIATech and SIATech Academy South Purchase Order Reports  
November 1 – December 31, 2024
  - b. Administrative Procedures 3303 Purchasing Procedures for SIATech
  - c. Administrative Procedures 3303 Purchasing Procedures for SAS
  - d. Administrative Procedures 3440 Inventories for SIATech
  - e. Administrative Procedures 3440 Inventories for SIATech Academy South

In accordance with Gov. Code 54961, meetings are held in a facility that is accessible to all persons, including disabled persons, without charge. Appropriate disability-related accommodations or modifications will be provided upon request in accordance with the Americans with Disabilities Act. (Government Code 54953.2, 54854.1). Individuals who require disability-related accommodations or modification, including auxiliary aids and services, in order to participate in the Board meeting, should contact the SIATech\* office at (844) 344-8680 at least two days before the meeting date.

In compliance with Gov. Code 54957.5, non-exempt writings that are distributed to the majority or all of the board in advance of a meeting may be viewed at 2611 Temple Heights Dr., Suite A, Oceanside, CA 92056, 255 S. Mednik Ave., Los Angeles, CA 90022 or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact SIATech\* office at (844) 344-8680 or email at [info@siatech.org](mailto:info@siatech.org).

**VIII. REPORTS/PRESENTATION TO THE BOARD** **10 minutes**

- 24. Superintendent's Report**  
a. SIATech Expansion Opportunities

**IX. BOARD CALENDAR/NEXT MEETING AGENDA** **2 minutes**

- 25. Proposed Agenda Items for Next Regular Meeting – February 18, 2025**  
a. Annual FPPC Form 700 (Conflicts of Interest)  
b. 2<sup>nd</sup> Interim Reports – SIATech and SIATech Academy South  
c. Comprehensive School Safety Plan

**X. REMARKS FROM THE BOARD**

**XI. ADJOURNMENT**

*Posted: 1-16-25*

*2611 Temple Heights Drive, Suite A \* Oceanside, CA 92056*

*255 South Mednik Avenue \* Los Angeles, CA 90022*

[www.siatech.org](http://www.siatech.org)

In accordance with Gov. Code 54961, meetings are held in a facility that is accessible to all persons, including disabled persons, without charge. Appropriate disability-related accommodations or modifications will be provided upon request in accordance with the Americans with Disabilities Act. (Government Code 54953.2, 54854.1). Individuals who require disability-related accommodations or modification, including auxiliary aids and services, in order to participate in the Board meeting, should contact the SIATech® office at (844) 344-8680 at least two days before the meeting date.

In compliance with Gov. Code 54957.5, non-exempt writings that are distributed to the majority or all of the board in advance of a meeting may be viewed at 2611 Temple Heights Dr., Suite A, Oceanside, CA 92056, 255 S. Mednik Ave., Los Angeles, CA 90022 or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact SIATech® office at (844) 344-8680 or email at [info@siatech.org](mailto:info@siatech.org).