



**BOARD OF DIRECTORS WORK SESSION**  
**SIATech and SIATech Academy South Charter High Schools**  
**October 17, 2023 \* 9:00 a.m.**

Vintana at The Centre  
1205 Auto Park Way \* Escondido, CA 92029  
VIRTUAL: <https://siatechbod.zoom.us/j/8230926719> \* Passcode: 8WvDYi  
OR Dial-In: 1-669-900-6833 \* Meeting ID: 823 092 6719 \* Passcode: 424562

**TOPICS ARE FOR DISCUSSION PURPOSES ONLY AND WILL NOT BE VOTED ON AT THE WORK SESSION.**

**AGENDA**

- 9-9:10a** Open Session – *Joe Herrity, Board Chair*  
Comments from the Public  
Welcome/Outcomes for the Day – *Terrance Mims, Superintendent/CEO*
- 9:10-9:45a** Icebreaker/Human Connections  
*Lin Miller, Assistant Superintendent Human Resources*
- 9:45-10a** 25 Years of SIATech  
*Mike Hadjiaghai, Associate Superintendent Administrative Services*
- 10-10:20a** **Break**
- 10:20-10:50a** LCAP Overview  
*Stacey Wilkins, Assistant Superintendent Education Services*
- 10:50-11:15a** Student Services Programs  
*Nicole Taylor, Executive Director Student Support Services*
- 11:15-12p** Budget Overview – *Tom Renner, Chief Finance Officer*
- 12-1p** **Lunch**
- 1-1:30p** Legislative Affairs – *Terrance Mims, Superintendent/CEO*
- 1:30-1:40p** Communications Update – *Linda Leigh, Chief Communications Officer*
- 1:40-1:45p** **Break**
- 1:45-2:15p** Strategic Plan Overview – *Terrance Mims, Superintendent/CEO*

*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.*

**2:15-2:25p**                *Wrap Up – Terrance Mims, Superintendent/CEO*

**2:25-2:30p**                *Adjournment – Joe Herrity, Board Chair*

*Posted: 10-13-23*

*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).

The public is cordially invited to participate in this meeting of the Board of Directors. Item III is placed on the agenda for the purpose of providing visitors with an opportunity to address the Board. **Requests to speak will be granted only if a Request to Address the Board form is given to the Chairperson or Secretary of the Board of Directors prior to the start of the meeting.**