



Real Learning for Real Life®



**MEETING OF THE
BOARD OF DIRECTORS FOR SIATech, Inc.
SIATech and SIATech Academy South Charter High Schools
October 19, 2021**

MINUTES

I. CALL TO ORDER/WELCOME GUESTS

Chairman Fickel called the meeting to order at 5:06 p.m. The Chair recognized a quorum. In addition to Chairman Fickel, board members present virtually were Terrance Mims; Don Haught; Francisco Sanchez; Esmeralda Lopez; Jane Ross; and Bobbie Arterberry III. Other participants include central office and site staff.

II. AB 361 – Determine whether to continue virtual meetings per Gov. Code section 54953

Roll call votes were taken to hold the October 19, 2021 board meeting virtually:

Ayes: 6 (Ross, Lopez, Mims, Arterberry III, Sanchez, Fickel)

Absent: 1 (Haught) Board member Haught arrived shortly after this agenda item.

III. CONSENT AGENDA

On a motion from Terrance Mims and seconded by Bobbie Arterberry III, the Board unanimously approved the Consent Agenda as posted.

APPROVED

1. Regular Meeting Agenda for October 19, 2021
2. Regular Meeting Minutes for September 28, 2021

RECEIVED

3. Monthly Financials through September 30, 2021

IV. PUBLIC COMMENTS – None

V. PUBLIC HEARING

4. Independent Study Policy Changes

- a. SIATech Independent Study Board Policy #6101
- b. SIATech Academy South Independent Study Board Policy #6101

Open Hearing: Time: 5:09 p.m.

No Public Comments

Closed Hearing: Time: 5:24 p.m.

VI. ADMINISTRATIVE SERVICES

5. Approved SIATech Independent Study Board Policy #6101

On a motion from Bobbie Arterberry III and seconded by Francisco Sanchez, the Board unanimously approved the SIATech Independent Study Board Policy #6101.

6. Approved SIATech Academy South Independent Study Board Policy #6101

On a motion from Jane Ross and seconded by Francisco Sanchez, the Board unanimously approved the SIATech Academy South Independent Study Board Policy #6101.

VII. REPORTS TO THE BOARD

7. Superintendent's Report

- a. Job Corps Update
- b. Enrollment Update
- c. **Approved** ESSER III Expenditure Plan

On a motion from Francisco Sanchez and seconded by Esmeralda Lopez, the Board unanimously approved the ESSER III Expenditure Plan.

- d. **Approved** CIPA Compliance Policy Documents

On a motion from Francisco Sanchez and seconded by Esmeralda Lopez, the Board unanimously approved the CIPA Compliance Policy Documents.

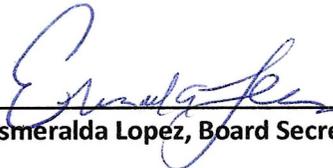
VIII. BOARD DISCUSSION/ACTION

- 8. Adopt Board Member Nomination and Selection Process – *Tabled***
- 9. Calendar – *for information***
- 10. Proposed Agenda Items for Next Regular Meeting – **November 16, 2021****
 - a. Standard and Staff Reports to the Board
 - b. 1st Interim Report – SIATech
 - c. 1st Interim Report – SIATech Academy South

IX. REMARKS FROM THE BOARD – None

X. ADJOURNMENT – 6:48 p.m.

Recorder: Pricilla Perez



Esmeralda Lopez, Board Secretary

11/19/21

Date