



Real Learning for Real Life®



MEETING OF THE
BOARD OF DIRECTORS FOR SIATech, Inc.
SIATech and SIATech Academy South Charter High Schools
November 17, 2020 * 5:00 p.m. (OPEN SESSION)
CLOSED SESSION: 6:00 P.M.
RESUME OPEN SESSION: 6:30 P.M.

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

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 2605 Temple Heights Dr., Suite F, 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

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 during Agenda Item III 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.**

AGENDA

I. CALL TO ORDER/WELCOME GUESTS

II. CONSENT AGENDA

3 minutes

*All matters on the **Consent Agenda** are considered to be routine and will be enacted by one action. There is usually no discussion prior to the action unless a board member, staff or public requests the removal of an item(s) for discussion and separate action.) It is recommended the item(s) listed in the consent agenda be approved/confirmed.*

FOR APPROVAL

1. Regular Meeting Agenda for November 17, 2020
2. Regular Meeting Minutes for October 20, 2020

FOR RECEIPT

3. Monthly Financials through October 31, 2020 (included in 1st Interim Report)

III. PUBLIC COMMENTS

5 minutes

Comments from the public on regular agenda items, closed session agenda or another topic that lies within the Board's jurisdiction.

IV. BUSINESS SERVICES

4. Approve SIATech 1st Interim Report – Tom Renner
5. Approve SIATech Academy South 1st Interim Report – Tracy Brown



V. REPORTS TO THE BOARD **40 minutes**

6. Superintendent's Report – *Terrance Mims*
 - a. Communications Plan
 - b. Entry Plan Update
 - c. Board Workshop on Vision and Direction Setting for SIATech
 - d. **Approve** Leadership Coach
7. Instructional Report – *Liz Hessom*
8. Capitol Update – *Ernie Silva*

VI. BOARD DISCUSSION/ACTION **10 minutes**

9. **Approve** Amendment to the SIATech Conflict of Interest Code – *Mike Hadjiaghai*
10. Calendar of Upcoming Events – *for information*
11. Proposed Agenda Items for Next Regular Meeting – **December 15, 2020**
 - a. Standard and Staff Reports to the Board

VII. REMARKS FROM THE BOARD

VIII. CLOSED SESSION **30 minutes**

Recess to Closed Session

12. [x] Employee Evaluation pursuant to Gov. Code §54957 – *Superintendent/CEO*

Adjourn Close Session/Reconvene Open Session

Report of Action Taken in Closed Session

IX. ADJOURNMENT

Posted: 11-12-20

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