



Real Learning for Real Life®



MEETING OF THE
BOARD OF DIRECTORS FOR SIATech, Inc.
SIATech and SIATech Academy South Charter High Schools
February 15, 2022 * 5:00 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

All decisions made by the SIATech Board of Directors are in the best interest of students and their social, emotional, and academic well-being.

AGENDA

I. CALL TO ORDER/WELCOME GUESTS

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

III. 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 February 15, 2022
2. Regular Meeting Minutes for January 18, 2022

FOR RECEIPT

3. Monthly Financials through January 31, 2022 (included in 2nd Interim Reports)
4. Annual FPPC Form 700 (Conflict of Interest) **board members to complete**

IV. PUBLIC COMMENTS

2 minutes

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

V. BUSINESS SERVICES

40 minutes

5. **Receive** 2020-21 Annual Audit – *Andrew Park, Eide Bailly*
6. **Approve** 2nd Interim Report for SIATech including monthly Financials – *Tom Renner*
7. **Approve** 2nd Interim Report for SIATech Academy South including monthly Financials – *Tracy Brown*

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. REPORTS TO THE BOARD **40 minutes**

8. Superintendent's Report
 - a. Enrollment Update – *Terrance Mims*
 - b. Mid-Year LCAP Update – *Stacey Wilkins*
 - c. Student Services Update – *Nicole Taylor*

VII. BOARD DISCUSSION/ACTION **40 minutes**

9. **Discuss** Board Member Nominating Committee Update – *Francisco Sanchez*
10. **Discuss** Superintendent Evaluation Committee Update – *Esmeralda Lopez*
11. **Discuss** Board Development Workshop Planning – *Terrance Mims*
12. Calendar – *for information*
13. Proposed Agenda Items for Next Regular Meeting – **March 15, 2022**
 - a. Standard and Staff Reports to the Board
 - b. Board Candidate Search Update

VIII. REMARKS FROM THE BOARD

IX. ADJOURNMENT

Posted: 2-10-22

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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 IV is placed on the agenda for the purpose of providing visitors with an opportunity to address the Board in real-time (AB 361).