



Real Learning for Real Life®



**MEETING OF THE  
BOARD OF DIRECTORS FOR SIATech, Inc.  
SIATech and SIATech Academy South Charter High Schools  
March 16, 2021**

**MINUTES**

**I. CALL TO ORDER/WELCOME GUESTS**

*Chairman Fickel called the meeting to order at 5:01 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 and Bobbie Arterberry III. Board member Jane Ross was absent. Other participants include central office and site staff.*

**II. CONSENT AGENDA**

*On a motion from Esmeralda Lopez and seconded by Francisco Sanchez, the Board unanimously approved the Consent Agenda as posted, minus item #5 that has been pulled by Board Chair Fickel for discussion.*

**APPROVED**

1. Regular Meeting Agenda for March 16, 2021
2. Regular Meeting Minutes for February 16, 2021

**RECEIVED/APPROVED**

3. Monthly Financials through February 28, 2021

*On a motion from Francisco Sanchez and seconded by Don Haught, the Board unanimously approved the Monthly Financials through February 28, 2021 as presented.*

**III. PUBLIC COMMENTS – None**

**IV. SPECIAL PRESENTATION**

**4. Student Speakers**

Julia Schmidlen and Karla Cruz of the San Jose Job Corps site have started Civics Tuesday, as a way to engage students on a weekly basis. The teacher brings a topic to the weekly meeting and students begin a discussion. Students Mike Brooks-Deal, Nematullah Haidari, and Jose Sanchez-Ortiz shared their experiences and what they have learned during this program. The first Civics Tuesday took place on October 29<sup>th</sup> and focused on the presidential election and voting. Civics Tuesday will likely continue as a student run program to allow participants to bring their own ideas of interest. Book clubs, movie nights and a guitar club have also been initiated.

## V. REPORTS TO THE BOARD

### 5. Superintendent's Report

#### a. Return to Work Site and In Person Instruction

Mike Hadjiaghai gave an update on where we are with plans for returning to work sites. As of today, all of counties where sites are located are now in the red color-coded tier system. Meetings have been held with principals to discuss plans to return to sites by May 17, 2021. Individual site plans are being developed to ensure specific areas are covered. A planning guide has been created to help principals with the development of their site plans. Nicole Taylor and Lin Miller are scheduled to meet with all sites next week to further discuss their plans and answer questions from staff.

#### b. LCAP Update

Liz Hessom shared on the LCAP/LCP timeline and process for 2020-2021.

- July 1, 2021 will begin a new 3-year LCAP cycle
- Stakeholder input is required
- Annual Update due 7/1/2021
- Local Indicators shared in conjunction with the LCAP
- Local board adoption on or before July 1, 2021
- Submit to COE within 5 days of local governing board adoption
- Post to LEA webpage

#### c. Instructional Framework

Liz Hessom provided an overview of the Instructional Framework including defining the SIATech way, common practices and synchronous and asynchronous strategies. The team includes central office administrators, the curriculum team, teachers and site administrators to help respond to the needs of our sites. The committee was trying to answer the question "What does effective teaching look like at SIATech?" Our framework is based on the California Standards for the Teaching Profession (CSTP) and International Society for Technology in Education (ISTE) Standards. Our new teacher evaluation system is also based on these standards to ensure continuity between the two systems. Staff resources and professional development will be housed in Schoology.

We are currently in the development phase and next is to finalize and publish a draft guide and solicit stakeholder feedback. Initial training and implementation expected to take place in August.

## VI. BOARD DISCUSSION/ACTION

### 6. Calendar of Upcoming Events – *for information*

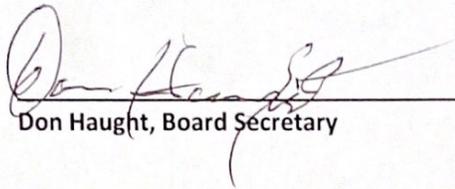
7. Proposed Agenda Items for Next Regular Meeting – **April 20, 2021 5:00 p.m.**

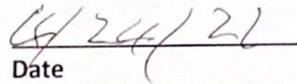
- a. Standard and Staff Reports to the Board
- b. LCAP
- c. Budget Priorities 2021-22

VII. **REMARKS FROM THE BOARD** – None

VIII. **ADJOURNMENT** – 7:09 p.m.

Recorder: Pricilla Perez

  
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Don Haught, Board Secretary

  
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Date