



**REGULAR MEETING OF THE
BOARD OF DIRECTORS FOR SIATech, Inc.
SIATech and SIATech Academy South Charter High Schools
April 29, 2025 * 5:30 p.m.
CLOSED SESSION: 5:35 P.M.**

Meeting Location:
2611 Temple Heights Drive, Suite A * Oceanside, CA 92056

School Site Teleconference Location:
255 South Mednik Avenue * Los Angeles, CA 90022

Board Member Teleconference Locations:
4975 Del Monte Avenue # 204 * San Diego, CA 92107
4641 Date Avenue * La Mesa, CA 91941
2230 First Street * La Verne, CA 91750
1290 Ridder Park Drive * San Jose, CA 95126

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

<u>AGENDA</u>	Estimated Time
I. CALL TO ORDER/WELCOME GUESTS	
II. <u>VOTE: APPROVAL OF AGENDA</u> <i>There is usually no discussion unless a board member requests, for example, moving an item(s) from the consent calendar or tabling an item.</i>	
III. PUBLIC COMMENTS <i>The public is cordially invited to address the Board of Directors at regular meetings on agenda items or non-agenda items that are within the subject matter jurisdiction of the Board, and at special meetings on agenda items only. Requests to speak during a Board meeting will be granted only if a <u>Request to Address the Board form</u> is given to the Chairperson or Secretary of the Board of Directors prior to the start of the meeting. Comments are limited to two (2) minutes per speaker.</i>	15 minutes
IV. CLOSED SESSION Recess to Closed Session 1. [x] Public Employment pursuant to Gov. Code §54957(b)(1) Titles: Superintendent/CEO Deputy Superintendent 2. [x] Conference with Labor Negotiators (Gov. Code section 54957.6) Agency designated representative(s): Board Chair, Oliver Unaka Unrepresented employee Stacey Wilkins	20 minutes

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.

V. RETURN TO OPEN SESSION

Report of Action Taken in Closed Session, if Any

VI. CONSENT AGENDA 3 minutes

FOR VOTE:

3. Regular Meeting Minutes for March 18, 2025
4. Cybersecurity Board Policy #5676 for SIATech
5. Cybersecurity Board Policy #5676 for SIATech Academy South
6. Edgenuity Curriculum Contract

VII. BOARD DISCUSSION/ACTION – *Joe Herrity/Oliver Unaka* 15 minutes

7. **Information:** Update on Superintendent/CEO Job Description and Search
8. **Vote:** Resolution Approving Retention Compensation for Interim Superintendent/CEO
9. **Vote:** Finance & Administration Committee Updated Charter

VIII. BUSINESS SERVICES ITEMS FOR DISCUSSION/ACTION – *Tom Renner* 15 minutes

10. **Discuss** Preliminary Budget
11. **For Information:**
 - a. SIATech and SIATech Academy South Purchase Order Reports
March 1 – March 31, 2025
 - b. Monthly Financial Report – March 1 – March 31, 2025

IX. EDUCATION SERVICES 15 minutes

12. Community Schools Presentation – *Nicole Taylor*

X. REPORTS/PRESENTATION TO THE BOARD 10 minutes

13. Superintendent's Report
 - a. Principal Best Practices Presentation – *German Gallardo*

XI. BOARD CALENDAR/NEXT MEETING AGENDA 2 minutes

14. **For Information:** Proposed Agenda Items for Next Regular Meeting – May 20, 2025
 - a. LCAP Public Hearing – SIATech and SIATech Academy South
 - b. Declaration of Need for Fully Qualified Educators
 - c. Budget Update

XII. REMARKS FROM THE BOARD

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.

XIII. ADJOURNMENT

Posted: 4-25-25

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www.siatech.org

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