



Real Learning for Real Life®



MEETING OF THE
BOARD OF DIRECTORS FOR SIATech, Inc.
SIATech and SIATech Academy South Charter High Schools
May 18, 2021 * 5:00 p.m. (OPEN SESSION)
CLOSED SESSION: 6:30 P.M.
RESUME OPEN SESSION: 7:00 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

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 May 18, 2021
2. Regular Meeting Minutes for April 20, 2021

FOR RECEIPT

3. Monthly Financials through April 30, 2021

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/FINANCE

60 minutes

4. PUBLIC HEARING – LCAP

Open Hearing: Time _____

Closed Hearing: Time _____

Integrity



Respect



Service



Learning

5. Budget Update – *Tom Renner*
6. **Approve** Expanded Learning Opportunity Grant (ELO) – *Stacey Wilkins/Nicole Taylor*

V. REPORTS TO THE BOARD **30 minutes**

7. Superintendent's Report
 - a. CTE Program Planning – *Debra DiBiase*
 - b. Return to Work Site and In Person Instruction – *Terrance Mims*

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

8. Calendar – *for information*
9. Proposed Agenda Items for Next Regular Meeting – **June 15, 2021**
 - a. Standard and Staff Reports to the Board
 - b. 2021-22 Budget Proposal – SIATech and SIATech Academy South
 - c. LCAP – SIATech and SIATech Academy South
 - d. Nomination/Election of Officers for 2021-2022
 - e. Adopt Board Meeting Calendar for 2021-2022

VII. REMARKS FROM THE BOARD

VIII. CLOSED SESSION **30 minutes**

Recess to Closed Session

10. [x] Employee Evaluation pursuant to Gov. Code §54957 – *Superintendent's Review*

Adjourn Close Session/Reconvene Open Session

Report of Action Taken in Closed Session

IX. ADJOURNMENT

Posted: 5-13-21

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