



**REGULAR MEETING OF THE
BOARD OF DIRECTORS FOR SIATech, Inc.
SIATech and SIATech Academy South Charter High Schools
May 21, 2024 * 5:30 p.m.**

2611 Temple Heights Drive, Suite A * Oceanside, CA 92056
255 South Mednik Avenue * Los Angeles, CA 90022

VIRTUAL: <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. APPROVAL OF AGENDA FOR MAY 21, 2024**
There is usually no discussion of the action unless a board member requests the removal of an item(s) for discussion and separate action.

- III. PUBLIC COMMENTS** **3 minutes**
*The public is cordially invited to participate in this meeting of the Board of Directors to provide visitors with an opportunity to address the Board. **Requests to speak to an agenda item during a regular board meeting 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.***

- IV. CONSENT AGENDA** **3 minutes**
*All matters on the **Consent Agenda** are routine and will be enacted by one action. It is recommended the item(s) listed in the consent agenda be approved/confirmed.*
FOR APPROVAL
 - 1. Regular Meeting Minutes for April 16, 2024

- V. EDUCATIONAL SERVICES – Stacey Wilkins** **30 minutes**
 - 2. **PUBLIC HEARING** – Local Control & Accountability Plans – SIATech and SIATech Academy South
Open Hearing: Time _____
Closed Hearing: Time _____

- VI. HUMAN RESOURCES – Lin Miller** **10 minutes**
 - 3. **Approve** Declaration of Need for Fully Qualified Educators

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.

- VII. BUSINESS SERVICES – Tom Renner** **20 minutes**
4. **Receive** Monthly Financials through April 30, 2024
 5. Budget Update

- VIII. REPORTS TO THE BOARD** **20 minutes**
6. Superintendent’s Report – *Terrance Mims*
 - a. Enrollment Update
 - b. 2023-2024 VUSD Oversight Report
 - c. Legislative Update

- IX. BOARD BUSINESS/DISCUSSION** **20 minutes**
7. Finance & Administration Committee Update
 8. **Nomination/Election** of Officers for 2024-2025

- X. BOARD CALENDAR/NEXT MEETING AGENDA** **2 minutes**
9. Calendar – *for information*
 10. Proposed Agenda Items for Next Regular Meeting – **June 18, 2024**
 - a. Standard and Staff Reports to the Board
 - b. **Approve** Annual County Resolutions
 - c. **Adopt** 2024-2025 Budget Proposals – SIATech and SIATech Academy South
 - d. **Approve** Local Control and Accountability Plans – SIATech and SIATech Academy South
 - e. **Adopt** Board Meeting Calendar for 2024-2025

XI. REMARKS FROM THE BOARD

XII. ADJOURNMENT

Posted: 5-17-24

*2611 Temple Heights Drive, Suite A * Oceanside, CA 92056*

*255 South Mednik Avenue * Los Angeles, CA 90022*

*1290 Ridder Park Drive * San Jose, CA 95126*

*2365 1st Avenue, Unit 7 * San Diego, CA 92101*

www.siatech.org

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.