



Real Learning for Real Life®



MEETING OF THE  
BOARD OF DIRECTORS FOR SIATech, Inc.  
SIATech and SIATech Academy South Charter High Schools  
June 15, 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](mailto: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 June 15, 2021
2. Regular Meeting Minutes for May 18, 2021
3. County Resolutions for 2021-22 – *Tom Renner*
  - a. Resolution No. 01- FY 2021/22 Designated Authorized Agent to Receive Mail and Pick Up Warrants at the County Office of Education
  - b. Resolution No. 02- FY 2021/22 Designated Authorized Agent to Sign School Orders
4. Change Local Bank Signers for SIATech
5. Authorized Signatures for SIATech Academy South

#### FOR RECEIPT

6. Monthly Financials through May 31, 2021 (*included in budget proposal*)

### 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. FINANCE/BUSINESS SERVICES 75 minutes**
- 7. **Adopt** SIATech 2021-2022 Budget Proposal – *Tom Renner*
  - 8. **Adopt** SIATech Academy South 2021-2022 Budget Proposal – *Tracy Brown*
  - 9. **Approve** SIATech LCAP (Local Control Accountability Plan) – *Liz Brenner*
  - 10. **Approve** SIATech Academy South LCAP (Local Control Accountability Plan) – *Liz Brenner*
- V. REPORTS TO THE BOARD 10 minutes**
- 11. Superintendent's Report
    - a. RAPSA Update – *Terrance Mims*
- VI. BOARD DISCUSSION/ACTION 10 minutes**
- 12. **Nomination/Election** of Officers for 2021-2022
  - 13. **Adopt** Board Meeting Calendar for 2021-2022
  - 14. Calendar – *for information*
  - 15. Proposed Agenda Items for Next Regular Meeting – **August 17, 2021**
    - a. Standard and Staff Reports to the Board
- VII. REMARKS FROM THE BOARD**
- VIII. CLOSED SESSION 30 minutes**
- Recess to Closed Session
- 16. [ x ] Employee Evaluation pursuant to Gov. Code §54957 – *Superintendent's Review*
  - 17. [ x ] Labor Negotiations pursuant to Gov. Code §54957.6 - *Superintendent's Contract*
- Adjourn Closed Session/Reconvene Open Session  
Report of Action Taken in Closed Session
- IX. 18. Approve** Extension of Superintendent's Timeline to Obtain a Valid California Administrative Services Credential to June 30, 2022 **10 minutes**
- X. ADJOURNMENT**

Posted: 6-10-21

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