



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**

MINUTES

I. CALL TO ORDER/WELCOME GUESTS

Chairman Fickel called the meeting to order at 5:00 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 Don Haught and seconded by Bobbie Arterberry III, the Board unanimously approved the Consent Agenda as posted.

APPROVED

1. Regular Meeting Agenda for June 15, 2021
2. Regular Meeting Minutes for May 18, 2021
3. County Resolutions for 2021-22 – *Tom Renner*
 - Resolution No. 01- FY 2021/22 Designated Authorized Agent to Receive Mail and Pick Up Warrants at the County Office of Education
 - 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

RECEIVED

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

III. PUBLIC COMMENTS – None

IV. FINANCE

7. Adopted SIATech 2021-2022 Budget Proposal

Tom Renner reviewed the upcoming year's financial forecast along with two years out. The 2021-22 budget is based on 959 ADA, a decrease of 162 (-14.5%) compared to prior year's funding level at 2019-20 P-2 (due to the hold harmless provision). Expenditures include a CalSTRS increase of .77% and a CalPERS increase of 2.21%, normal step & class increases and estimated health benefit increase of 8%. Fund balance for FY 2021-22 will cover deficits during the post pandemic ADA recovery period, with a portion designated to future economic uncertainties. A surplus in year two is expected if ADA is restored by then. Economic uncertainties of 19% remain in 2021-22.

On a motion from Don Haught and seconded by Francisco Sanchez, the Board unanimously approved the adoption of the SIATech 2021-2022 Budget.

8. Adopted SIATech Academy South 2021-2022 Budget Proposal

Tracy Brown reported that the enrollment & ADA are down slightly due to effects of the pandemic. The 2021-22 budget includes ADA of 155, a reduction of 12 compared to last FY. Increase in enrollment & ADA is reflected in multi-year projections for 2022-23 & 2023-24. Overall revenue projection is \$2,260,826 and expenses at \$2,008,812. Net surplus revenue over expenses of \$252,013. Economic uncertainties average 78% over the next three years.

On a motion from Francisco Sanchez and seconded by Don Haught, the Board unanimously approved the adoption of the SIATech Academy South 2021-2022 Budget.

9. Approved SIATech LCAP (Local Control Accountability Plan)

Liz Brenner reviewed SIATech's final revision of the Local Control Accountability Plan. A public hearing was held on May 18, 2021 to solicit the recommendations and comments from members of the public regarding the specific actions and expenditures proposed in the LCAP.

On a motion from Terrance Mims and seconded by Francisco Sanchez, the Board unanimously approved the Local Control Accountability Plan for SIATech.

10. Approved SIATech Academy South LCAP (Local Control Accountability Plan)

Liz Brenner reviewed the final revision of the Local Control Accountability Plan for SIATech Academy South. A public hearing was held on May 18, 2021 to solicit the recommendations and comments from members of the public regarding the specific actions and expenditures proposed in the LCAP.

On a motion from Terrance Mims and seconded by Francisco Sanchez, the Board unanimously approved the Local Control Accountability Plan for SIATech Academy South.

V. REPORTS TO THE BOARD

11. Superintendent's Report

a. RAPSA Update (*highlights include*)

- Development a viable business model
- Strategic Plan Implementation
- Access to trainings, publications, curriculum and PD
- 2021 RAPSA Conference will be held virtually November 18-19, 2021

VI. BOARD DISCUSSION/ACTION

12. Nomination/Election of Officers for 2021-2022

Michael Fickel as Board Chair
Esmeralda Lopez as Secretary
Francisco Sanchez as Treasurer

13. Adopted Board Meeting Calendar for 2021-2022

Board meetings will be on the third Tuesday of each month at 5:00 p.m.
with the exceptions:

- July – no meeting
- December – second Tuesday on December 11

14. Calendar – *for information*

15. Proposed Agenda Items for Next Regular Meeting – August 17, 2021 5:00 p.m.

- a. Standard and Staff Reports to the Board

VII. REMARKS FROM THE BOARD – June birthday recognition for Board member Jane Ross.

VIII. CLOSED SESSION

Recess to Closed Session at 6:39 p.m.

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 Close Session/Reconvene Open Session 7:51 p.m.

Report of Action Taken in Closed Session – Board members discussed the Superintendent's evaluation, no action was taken.

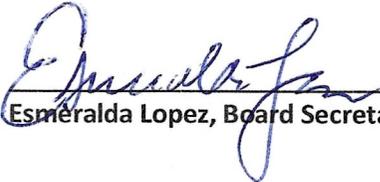
IX. 18. Approved Extension of Superintendent's Timeline to Obtain a Valid

California Administrative Services Credential to June 30, 2022

On a motion from Bobbie Arterberry III and seconded by Francisco Sanchez, the Board unanimously approved the Extension of Superintendent's Timeline to Obtain a Valid California Administrative Services Credential to June 30, 2022 as requested.

X. ADJOURNMENT – 7:55 p.m.

Recorder: Pricilla Perez



Esmeralda Lopez, Board Secretary



Date