



Real Learning for Real Life®



**MEETING OF THE
BOARD OF DIRECTORS FOR SIATech, Inc.
SIATech and SIATech Academy South Charter High Schools
June 20, 2023**

MINUTES

I. CALL TO ORDER/WELCOME GUESTS

Board President Mims called the meeting to order at 5:36 p.m. The President recognized a quorum. In addition to President Mims, board members present in person were Jennifer Credit and Asha' Jones (who arrived at 6:30 p.m.). Board members Alfaro and Herrity participated virtually. Board Chair Ross was absent. Central office staff joined via Zoom and in person.

II. CONSENT AGENDA

Roll call votes were taken to approve the Consent Agenda with a change in the item number from 6 to 13 and adjust all remaining numbers accordingly.

Ayes: 4 (Alfaro, Herrity, Credit, and Mims)

Absent: 1 (Jones) Board Member Jones arrived at 6:30 p.m.

APPROVED

1. Regular Meeting Agenda for June 20, 2023
2. Regular Meeting Minutes for May 1, 2023
3. County Resolutions for 2023-24
 - a. Resolution No. 01- FY 2023/24 Designated Authorized Agent to Receive Mail and Pick Up Warrants at the County Office of Education
 - b. Resolution No. 02- FY 2023/24 Designated Authorized Agent to Sign School Orders
 - c. Resolution No. 03- FY 2023/24 Authorizing the Replacement of Warrants
4. Authorized Signatures for SIATech Academy South

RECEIVED

5. Monthly Financials through May 31, 2023 *(included in the budget proposal)*

III. PUBLIC COMMENTS – None

IV. INSTALLATION OF BOARD CANDIDATE *(moved to item 13)*

6. Board Candidate Installation – Dr. Asha' Jones

V. BUSINESS SERVICES

7. Adopted SIATech 2023-2024 Budget Proposal

Tom Renner reviewed the upcoming year's financial forecast along with multi-year projections. The 2023-2024 budget is based on 860 ADA. The current P2 figure reflects an 86% ADA rate. Job Corps enrollment continues to get back to pre-covid levels, while I.S. increases slightly. Expenditures include a CalPERS increase of 1.02% in 24-25 & .6% in 25-26, normal step & class increases, 3% for supplies and services, and an estimated health benefits increase of 5%. Economic uncertainties remain well above the minimum required at 11% in 2023-2024.

Roll call votes were taken to approve the SIATech 2023-2024 Budget Proposal as presented:

Ayes: 4 (Alfaro, Herrity, Credit, and Mims)

8. Adopted SIATech Academy South 2023-2024 Budget Proposal

Tom Renner reported that the 2023-2024 budget includes 125 ADA projected ADA. Conservative increased in enrollment & ADA the subsequent two years. Projection assumptions include annual step & class increases, CalPERS increase of 1.02% in 24-25 & .6% in 25-26, health benefits of 5%, and 3% for supplies and services. Economic uncertainties average 47% over the next three years.

Roll call votes were taken to approve the SIATech Academy South 2023-2024 Budget Proposal as presented:

Ayes: 4 (Alfaro, Herrity, Credit, and Mims)

VI. HUMAN RESOURCES

9. Approved Declaration of Need for Fully Qualified Educators

Roll call votes were taken to approve the Declaration of Need for Fully Qualified Educators:

Ayes: 4 (Alfaro, Herrity, Credit, and Mims)

VII. REPORTS TO THE BOARD

10. Approved Local Control and Accountability Plan (LCAP) Update for SIATech

Lori Belzman reviewed the final revision of the Local Control and Accountability Plan for SIATech. She provided an overview of the timeline, goals, actions, and next steps of the 2023-24 LCAP.

Roll call votes were taken to approve the Local Control and Accountability Plan (LCAP) for SIATech:

Ayes: 4 (Alfaro, Herrity, Credit, and Mims)

11. Approved Local Control and Accountability Plan (LCAP) Update for SAS

Lori Belzman presented the final revision of the Local Control and Accountability Plan for SIATech Academy South. She provided an overview of the timeline, goals, actions,

and next steps of the 2023-24 LCAP.

Roll call votes were taken to approve the Local Control and Accountability Plan (LCAP) for SIATech Academy South:

Ayes: 4 (*Alfaro, Herrity, Credit, and Mims*)

12. Superintendent's Report

a. WASC Update

Dr. Terrance Mims and Lori Belzman provided an overview of the completed WASC report. The WASC visiting committee had no hesitation in approving SIATech and SAS for approval of accreditation.

b. Enrollment Update

Enrollment numbers continue to improve, thanks to the work done to convert interested to enrolled students. Job Corps and independent study sites are trending in the right direction.

VIII. BOARD DISCUSSION/ACTION

13. Installation of Board Candidate

Pricilla Perez read the Oath of Office to Asha' Jones and welcomed her to the Board.

14. Discussed Board Member Vacancies and Selection Process

Jane Ross has indicated that she will be resigning after the August meeting. Ms. Esmeralda Lopez stepped down after the June board meeting. The Board Member Candidate Committee will consider all potential board members. Interested applicants can find the information via Superintendent's Executive Assistant, Pricilla Perez. The Board will send out the document for vetting candidates to board members for review. No changes currently.

15. Nomination/Election of Officers for 2023-2024

Tom Renner is the designated acting Treasurer. A motion was made by Dr. Terrance Mims to appoint Dr. Asha' Jones as Interim Board Secretary for the meetings taking place during the period of June 2023- August 2023.

Roll call votes were taken to approve the Election of Officers as noted above:

Ayes: 5 (*Alfaro, Herrity, Credit, Mims, and Jones*)

16. Adopted Board Meeting Calendar for 2023-2024

A motion was made by board member Joe Herrity to adopt the calendar as listed months outlined in the presented document for the 23-24 school year.

Roll call votes were taken to approve the Board Meeting Calendar for 2023-2024:

Ayes: 5 (*Alfaro, Herrity, Credit, Mims, and Jones*)

17. Proposed Agenda Items for Next Regular Meeting – August 15, 2023

- a. Standard and Staff Reports to the Board
- b. Nomination/Election of Officers for 2023-2024
- c. Closed Session – Superintendent’s Evaluation

IX. REMARKS FROM THE BOARD – None

X. ADJOURNMENT – 7:45 p.m.

Recorders: Maria Lenhoff/Pricilla Perez



Asha' Jones, Board Secretary



Date