



**MEETING OF THE
BOARD OF DIRECTORS FOR SIATech, Inc.
SIATech and SIATech Academy South Charter High Schools
August 15, 2023 * 5:30 p.m. (OPEN SESSION)
CLOSED SESSION: 6:00 P.M.
RESUME OPEN SESSION: 6:30 P.M.**

2611 Temple Heights Drive, Suite A * Oceanside, CA 92056
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. 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 August 15, 2023
 - 2. Regular Meeting Minutes for June 20, 2023**FOR RECEIPT**
 - 3. Monthly Financials through July 31, 2023

- III. PUBLIC COMMENTS 2 minutes**
Comments from the public on regular agenda items, closed session agenda or another topic that lies within the Board’s jurisdiction.

- IV. HUMAN RESOURCES – Lin Miller 10 minutes**
 - 4. Health Benefits Update for 2023-2024

- V. REPORTS TO THE BOARD 30 minutes**
 - 5. Superintendent’s Report
 - a. Enrollment Update – Terrance Mims
 - b. RAPSAs – Terrance Mims
 - c. SIATech Summit – Stacey Wilkins

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.

VI. BOARD DISCUSSION/ACTION

20 minutes

6. **Approve** Nominating Committee Candidate Recommendations
7. **Discuss** Board Development Session
8. **Discuss** Board Study Session
9. **Nomination/Election** of Officers for 2023-2024
 - a. Board Chair
 - b. Treasurer
10. Proposed Agenda Items for Next Regular Meeting – **September 19, 2023**
 - a. Standard and Staff Reports to the Board

VII. REMARKS FROM THE BOARD

VIII. CLOSED SESSION

30 minutes

Recess to Closed Session

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

Adjourn Closed Session/Reconvene Open Session

Report of Action Taken in Closed Session

IX. ADJOURNMENT

Posted: 8-11-23

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

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

*9510 Elk Grove Florin Road * Elk Grove, CA 95624*

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

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.

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.**