



Real Learning for Real Life®



MEETING OF THE
BOARD OF DIRECTORS FOR SIATech, Inc.
SIATech and SIATech Academy South Charter High Schools
August 17, 2021 * 5:00 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

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 August 17, 2021
2. Regular Meeting Minutes for June 15, 2021

FOR RECEIPT

3. Monthly Financials through July 31, 2021

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. PUBLIC HEARING

10 minutes

4. **Independent Study Policy Changes – Mike Hadjiaghai**
 - a. SIATech Independent Study Board Policy #6101
 - b. SIATech Academy South Independent Study Board Policy #6101

Open Hearing: Time _____

Closed Hearing: Time _____

- V. ADMINISTRATIVE SERVICES** **15 minutes**
- 5. **Approve** SIATech Independent Study Board Policy #6101 – *Mike Hadjiaghai*
 - 6. **Approve** SIATech Academy South Independent Study Board Policy #6101 – *Mike H.*
 - 7. **Approve** SIATech Suicide Prevention, Intervention and Postvention Board Policy #5141.52 – *Mike Hadjiaghai/Nicole Taylor*
 - 8. **Approve** SIATech Academy South Suicide Prevention, Intervention and Postvention Board Policy #5141.52 – *Mike Hadjiaghai/Nicole Taylor*
 - 9. **Receive** SIATech Suicide Prevention, Intervention and Postvention Administrative Procedures and Protocol #5141.52 – *Mike H./Nicole Taylor*
 - 10. **Receive** SIATech Academy South Suicide Prevention, Intervention and Postvention Administrative Procedures and Protocol #5141.52 – *Mike H./N. Taylor*
- VI. FINANCE/BUSINESS SERVICES – Tom Renner** **10 minutes**
- 11. **Discuss** Note Payable for NEWCorp
- VII. HUMAN RESOURCES – Lin Miller** **10 minutes**
- 12. Health Benefits Update for 2021-2022
- VIII. REPORTS TO THE BOARD** **30 minutes**
- 13. Superintendent’s Report
 - a. Superintendent Update – *Terrance Mims*
 - b. **Extended Learning Opportunity (ELO) Update – Stacey Wilkins**
 - c. Strategic Engagement Plan and Legislative Affairs – *Dominic DiMare/Khieem Jackson/Liz Brenner*
- IX. BOARD DISCUSSION/ACTION** **10 minutes**
- 14. Calendar – *for information*
 - a. SIATech-SAS Board Retreat/Meeting – September 28, 2021/Location TBA
 - i. Board meeting changed from September 21 to September 28
 - b. 2021 RAPSA Forum – November 18-19, 2021 (Virtual)
 - 15. Proposed Agenda Items for Next Regular Meeting – **September 28, 2021**
 - a. Standard and Staff Reports to the Board
- X. REMARKS FROM THE BOARD**
- XI. ADJOURNMENT**

Posted: 8-12-21

RE-POSTED

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