



Real Learning for Real Life®



MEETING OF THE  
BOARD OF DIRECTORS FOR SIATech, Inc.  
SIATech and SIATech Academy South Charter High Schools  
September 15, 2020 \* 11:30 a.m.

VIRTUAL/ONLINE: <http://link.siatech.org/SIATechBOD>  
OR Dial-In: 1-919-999-2032 \* PIN: 723 812 170#

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 September 15, 2020
2. Regular Meeting Minutes for August 18, 2020

**FOR RECEIPT**

3. SIATech-SAS Financial Reports through August 31, 2020

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. REPORTS TO THE BOARD

60 minutes

4. Superintendent's Report – *Terrance Mims*
  - a. Communications Plan
  - b. Entry Plan
  - c. Leadership Coaching and Board Development



5. Safe Re-opening Plan Update – *Mike Hadjiaghai*
6. Instructional Report – *Liz Hessom*
  - a. Learning Summit
7. Capitol Update – *Ernie Silva*

**V. BOARD DISCUSSION/ACTION**

**30 minutes**

8. **Approve** DASS Renewal for SIATech, Inc. – *Linda Leigh*
9. **Approve** DASS Renewal for SIATech Academy South – *Linda Leigh*
10. **Discuss** Board Candidate Search Update – *Jane Ross*
11. **Discuss** Board meeting start times – *Michael Fickel*
12. Calendar of Upcoming Events – *for information*
  - a. Special SIATech Board Meeting – September 22, 2020 11:30 a.m.
  - b. 2020 RAPSA Forum – November 18-20, 2020 (Virtual)
13. Proposed Agenda Items for Next Regular Meeting – **October 20, 2020**
  - a. Standard and Staff Reports to the Board
  - b. Board Candidate Search Update

**VI. REMARKS FROM THE BOARD**

**VII. ADJOURNMENT**

*Posted: 9-10-20*

*RE-POSTED*

[www.siatech.org](http://www.siatech.org)