



Real Learning for Real Life®



**MEETING OF THE
BOARD OF DIRECTORS FOR SIATech, Inc.
SIATech and SIATech Academy South Charter High Schools
September 28, 2021**

MINUTES

I. CALL TO ORDER/WELCOME GUESTS

Chairman Fickel called the meeting to order at 2:30 p.m. The Chair recognized a quorum. In addition to Chairman Fickel, board members present in-person and 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 Bobbie Arterberry III and seconded by Terrance Mims, the Board unanimously approved the Consent Agenda as posted.

APPROVED

1. Regular Meeting Agenda for September 28, 2021
2. Special Meeting Minutes for September 7, 2021
3. Regular Meeting Minutes for August 17, 2021

RECEIVED

4. Monthly Financials through August 31, 2021

III. PUBLIC COMMENTS – None

IV. REPORTS TO THE BOARD

5. Superintendent's Report

a. Job Corps and Enrollment Update

We continue to work with our Job Corps partners and Center Directors to discuss the challenges we face, as a result of AB 130. A plan is in place to focus on the impact of AB 130 on SIATech. Tom Renner provided a snapshot of Independent Study and Job Corps enrollment for SIATech sites. A draft revised ADA projection for 2021-22 is in place as we monitor the shift in enrollment. SIATech Academy South is exceeding their budgeted enrollment at this time.

b. COVID-19 Update

As a result of the August 11, 2021 State Public Health Order, all school staff must either show proof of vaccination status or be tested for COVID-19 at least once a week. Lin Miller and team have worked to develop a system to ensure SIATech is in



compliance well ahead of the October 15, 2021 deadline. 89% of SIATech staff are fully vaccinated. A weekly testing program is in place for unvaccinated employees at I.S. and central office. Unvaccinated employees at Job Corps locations are tested twice a week, as required by Job Corps. Masks are still required for all of our school sites, whether vaccinated or unvaccinated.

Mike Hadjiaghai noted the September 30, 2021 expiration of the executive order allowing legislative bodies to hold public meetings virtually. AB 361, which was signed into law on Sept. 16, 2021, will allow school boards to continue to meet virtually through Jan. 1, 2024. In order to remain in a virtual setting, the following conditions must be met – 1) there is a state of emergency in place, 2) at the beginning of each board meeting, the Board will determine whether to continue virtually, 3) the Board votes at least every 30 days to determine if meeting in person would present imminent risks to the health or safety of the attendees.

c. Data Systems Update

Linda Leigh provided a timeline and status on objective 2.4 of the 3-year strategic plan. The area of emphasis is on internal accountability, data dashboards and staff training. We are currently in the build-out phase and scheduled to launch spring 2022. The SIATech Data Architecture displays the flow of information and data between the various systems.

V. BOARD DISCUSSION/ACTION

6. Calendar – *for information*

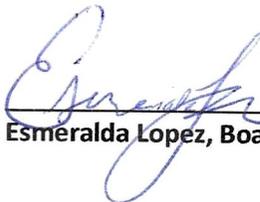
7. Proposed Agenda Items for Next Regular Meeting – **October 19, 2021**

a. Standard and Staff Reports to the Board

VI. REMARKS FROM THE BOARD – None

VII. ADJOURNMENT – 3:43 p.m.

Recorder: Pricilla Perez



Esmeralda Lopez, Board Secretary

10/26/21

Date