



Real Learning for Real Life®



**SPECIAL MEETING OF THE
BOARD OF DIRECTORS FOR SIATech, Inc.
SIATech and SIATech Academy South Charter High Schools
September 29, 2020**

MINUTES

I. CALL TO ORDER/WELCOME GUESTS

Chairman Fickel called the meeting to order at 12:00 p.m. The Chair recognized a quorum. In addition to Chairman Fickel, board members present virtually were Terrance Mims; Don Haught; Shirley Bullard; Francisco Sanchez; Jane Ross; and Bobbie Arterberry III. Other participants include central office and site staff.

II. CONSENT AGENDA

On a motion from Don Haught and seconded by Cisco Sanchez, the Board unanimously approved the Consent Agenda as posted.

APPROVED

1. Special Meeting Agenda for September 29, 2020

III. PUBLIC COMMENTS – None

IV. BOARD DISCUSSION/ACTION

2. **Approved** Learning Continuity and Attendance Plan for SIATech

Liz Hessom reviewed the highlighted updates made to the SIATech LCP since the last board meeting. Some of these areas include stakeholder survey feedback, technology and data to measure the effectiveness of the services and supports provided to address learning loss.

On a motion from Shirley Bullard and seconded by Bobbie Arterberry III, the Board unanimously approved the Learning Continuity and Attendance Plan for SIATech.

3. **Approved** Learning Continuity and Attendance Plan for SIATech Academy South
Liz Hessom discussed the revisions made to the SIATech Academy South LCP that was presented at the last board meeting. These updates include stakeholder survey feedback, equity of access and data to measure the effectiveness of the services and supports provided to students experiencing learning loss.

On a motion from Shirley Bullard and seconded by Terrance Mims, the Board unanimously approved the Learning Continuity and Attendance Plan for SIATech Academy South.

V. **ADJOURNMENT** – 12:08 p.m.

Recorder: Pricilla Perez


Den Haught, Board Secretary

10/22/20
Date