



Real Learning for Real Life®



MEETING OF THE
BOARD OF DIRECTORS FOR SIATech, Inc.
SIATech and SIATech Academy South Charter High Schools
August 23, 2022 * 5:30 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

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. **AB 361** – Determine whether to continue virtual meetings per Gov. Code section 54953
- III. **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 23, 2022
 2. Regular Meeting Minutes for June 21, 2022
 3. SIATech Independent Study Board Policy #6101
 4. SIATech Academy South Independent Study Board Policy #6101
- FOR RECEIPT**
5. Monthly Financials through July 31, 2022
- IV. **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.
- V. **FINANCE/BUSINESS SERVICES** **20 minutes**
6. **Approve** SIATech Unaudited Actuals for 2021-2022 – Tom Renner
 7. **Approve** SIATech Academy South Unaudited Actuals for 2021-2022 – Tom Renner

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. HUMAN RESOURCES – *Lin Miller*** **10 minutes**
8. Health Benefits Update for 2022-2023
- VII. REPORTS TO THE BOARD** **20 minutes**
9. Superintendent’s Report
a. SIATech Summit – *Terrance Mims*
b. Enrollment Update – *Terrance Mims*
- VIII. BOARD DISCUSSION/ACTION** **30 minutes**
10. Update on Board Members – *Terrance Mims*
a. Michael Fickel
b. Don Haught
11. **Discuss** Charter Staff Position – *Terrance Mims*
12. **Discuss** Board Member Candidate – *Terrance Mims*
a. Joseph (Joe) Herrity
13. **Nomination/Election** of Officers for 2022-2023
14. **Adopt** Board Meeting Calendar for 2022-2023
15. Proposed Agenda Items for Next Regular Meeting – **TBD**
a. Standard and Staff Reports to the Board
- IX. REMARKS FROM THE BOARD**
- X. ADJOURNMENT**

Posted: 8-18-22

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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 IV is placed on the agenda for the purpose of providing visitors with an opportunity to address the Board in real-time (AB 361).