



MEETING OF THE  
BOARD OF DIRECTORS FOR SIATech, Inc.  
SIATech and SIATech Academy South Charter High Schools  
May 1, 2023 \* 5:30 p.m. (OPEN SESSION)

**CLOSED SESSION: 5:35 P.M.**

**RESUME OPEN SESSION: 6:00 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

**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. 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 May 1, 2023
2. Regular Meeting Minutes for February 21, 2023

**FOR RECEIPT**

3. Monthly Financials through March 31, 2023
4. SIATech Acceptable Use Policy (AUP) for Staff – Administrative Procedures 6103
5. SIATech Acceptable Use Policy (AUP) for Students – Administrative Procedures 6103

**III. 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.*

**The meeting will now convene to closed session to discuss the following matters as described in Section V.**

**IV. CLOSED SESSION**

**30 minutes**

**Recess to Closed Session**

6. [ x ] Labor Negotiations pursuant to Gov. Code §54954.5 - *Superintendent's Contract*
7. [ x ] Employee Evaluation pursuant to Gov. Code §54957 – *Superintendent's Review*

**Adjourn Closed Session/Reconvene Open Session**

**Report of Action Taken in Closed Session**

*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.*

**V. BUSINESS SERVICES – Tom Renner 20 minutes**

8. Budget Update
9. **Approve** Acknowledgement Resolutions for SIATech
10. **Discuss/Approve** NEWCorp Request for Forgiveness

**VI. INSTRUCTIONAL SERVICES – Stacey Wilkins 20 minutes**

11. Local Control and Accountability Plan (LCAP) Update for SIATech
12. Local Control and Accountability Plan (LCAP) Update for SIATech Academy South
13. **Approve** Dashboard Alternative School Status (DASS) for SIATech
14. **Approve** Dashboard Alternative School Status (DASS) for SIATech Academy South

**VII. REPORTS TO THE BOARD 20 minutes**

15. Superintendent’s Report – *Terrance Mims*
  - a. Enrollment Update
  - b. Updated Graduation Requirements

**VIII. BOARD DISCUSSION/ACTION 10 minutes**

16. **Approve** Board Candidate Recommendation – *Committee (Ross, Lopez, and Mims)*
17. Calendar – *June 20<sup>th</sup> Board Retreat*
18. Proposed Agenda Items for Next Regular Meeting – **June 20, 2023**
  - a. Standard and Staff Reports to the Board
  - b. 2023-24 Budget Proposal – SIATech and SIATech Academy South
  - c. Nomination/Election of Officers for 2023-2024
  - d. Adopt Board Meeting Calendar for 2023-2024
  - e. Closed Session – Superintendent’s Evaluation and Contract

**IX. REMARKS FROM THE BOARD**

**X. ADJOURNMENT**

*Posted: 4-28-23*

*2611 Temple Heights Drive, Suite A \* Oceanside, CA 92056*

*255 South Mednik Avenue \* Los Angeles, CA 90022*

*9510 Elk Grove Florin Road \* Elk Grove, CA 95624*

*1290 Ridder Park Drive \* San Jose, CA 95126*

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

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](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.**