

**MEETING OF THE
BOARD OF DIRECTORS FOR SIATech, Inc.
SIATech and SIATech Academy South Charter High Schools
June 20, 2023 * 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. 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 June 20, 2023
2. Regular Meeting Minutes for May 1, 2023
3. County Resolutions for 2023-24
 - a. Resolution No. 01- FY 2023/24 Designated Authorized Agent to Receive Mail and Pick Up Warrants at the County Office of Education
 - b. Resolution No. 02- FY 2023/24 Designated Authorized Agent to Sign School Orders
 - c. Resolution No. 03- FY 2023/24 Authorizing the Replacement of Warrants
4. Authorized Signatures for SIATech Academy South

FOR RECEIPT

5. Monthly Financials through May 31, 2023 (*included in budget proposal*)

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.

IV. INSTALLATION OF BOARD CANDIDATE

2 minutes

6. Board Candidate Installation – Dr. Ashá Jones

V. BUSINESS SERVICES – Tom Renner

20 minutes

7. **Adopt** SIATech 2023-2024 Budget Proposal
8. **Adopt** SIATech Academy South 2023-2024 Budget Proposal

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* 5 minutes
9. Approve Declaration of Need for Fully Qualified Educators

VII. REPORTS TO THE BOARD 30 minutes
10. Approve Local Control and Accountability Plan (LCAP) Update for SIATech – *L. Belzman*
11. Approve Local Control and Accountability Plan (LCAP) Update for SAS - *L. Belzman*
12. Superintendent’s Report
 a. WASC Update – *Lori Belzman/Terrance Mims*
 b. Enrollment Update – *Terrance Mims*

VIII. BOARD DISCUSSION/ACTION 15 minutes
13. Discuss Board Member Vacancies and Selection Process
14. Nomination/Election of Officers for 2023-2024
15. Adopt Board Meeting Calendar for 2023-2024
16. Proposed Agenda Items for Next Regular Meeting – **TBD**
 a. Standard and Staff Reports to the Board

IX. REMARKS FROM THE BOARD

X. ADJOURNMENT

Posted: 6-15-23

RE-POSTED

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

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

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

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.

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.**