



**REGULAR MEETING OF THE  
BOARD OF DIRECTORS FOR SIATech, Inc.  
SIATech and SIATech Academy South Charter High Schools  
February 20, 2024 \* 5:30 p.m.**

2611 Temple Heights Drive, Suite A \* Oceanside, CA 92056  
VIRTUAL: <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. APPROVAL OF AGENDA**

*There is usually no discussion of the action unless a board member requests the removal of an item(s) for discussion and separate action.*

**III. PUBLIC COMMENTS**

**3 minutes**

*The public is cordially invited to participate in this meeting of the Board of Directors to provide visitors with an opportunity to address the Board. **Requests to speak to an agenda item during a regular board meeting 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.***

**IV. CONSENT AGENDA**

**3 minutes**

*All matters on the **Consent Agenda** are routine and will be enacted by one action. It is recommended the item(s) listed in the consent agenda be approved/confirmed.*

**FOR APPROVAL**

1. Regular Meeting Minutes for January 16, 2024
2. Comprehensive School Safety Plan
3. Board Policy #3515 Security Cameras – SIATech
4. Board Policy #3515 Security Cameras – SIATech Academy South

**FOR RECEIPT**

5. Annual FPPC Form 700 (Conflict of Interest) **board members to complete**

**V. BOARD BUSINESS/DISCUSSION – Joe Herrity**

**30 minutes**

6. **Discuss** 2022-2023 Annual Audit
7. **Discuss/Form** Finance & Administration Committee

*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. BUSINESS SERVICES** **60 minutes**
- 8. **Receive** 2022-2023 Annual Audit – *Eide Bailly*
  - 9. **Receive** 2022 Form 990 – *Tom Renner*
  - 10. **Approve** SIATech 1<sup>st</sup> Interim Report (including monthly financials through January 31, 2024 – *Tom Renner*
  - 11. **Approve** SIATech Academy South 1<sup>st</sup> Interim Report (including monthly financials through January 31, 2024) – *Tracy Brown*
- VII. EDUCATION SERVICES** **30 minutes**
- 12. **Approve** Overnight Field Trip – *Karl Aragundi*
  - 13. SIATech Local Control Accountability Plan (LCAP) Mid-Year Update – *Stacey Wilkins*
  - 14. SIATech Academy South Local Control Accountability Plan (LCAP) Mid-Year Update – *Stacey Wilkins*
- VIII. REPORTS TO THE BOARD** **20 minutes**
- 15. Superintendent’s Report
    - a. Outreach and Enrollment Strategy – *Linda Leigh*
    - b. Legislative Affairs – *Terrance Mims*
- IX. BOARD CALENDAR/NEXT MEETING AGENDA** **2 minutes**
- 16. Calendar – *for information*
  - 17. Proposed Agenda Items for Next Regular Meeting – **April 16, 2024**
    - a. Standard and Staff Reports to the Board
    - b. Preliminary Budget Discussion
- X. REMARKS FROM THE BOARD**
- XI. ADJOURNMENT**

Posted: 2-16-24

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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](mailto:info@siatech.org).