



**REGULAR MEETING OF THE
BOARD OF DIRECTORS FOR SIATech, Inc.
SIATech and SIATech Academy South Charter High Schools
June 18, 2024 * 5:30 p.m.**

2611 Temple Heights Drive, Suite A * Oceanside, CA 92056
255 South Mednik Avenue * Los Angeles, CA 90022

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 FOR JUNE 18, 2024

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 May 21, 2024

2. Approve County Resolutions for 2024-25

a. Resolution No. 01- FY 2024/25 Designated Authorized Agent to Receive Mail and Pick Up Warrants at the County Office of Education

b. Resolution No. 02- FY 2024/25 Designated Authorized Agent to Sign School Orders

c. Resolution No. 03- FY 2024/25 Authorizing the Replacement of Warrants

3. Approve Authorized Signatures for SIATech Academy South

V. BUSINESS SERVICES

30 minutes

4. Adopt SIATech 2024-2025 Budget Proposal – 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.

5. **Adopt** SIATech Academy South 2024-2025 Budget Proposal – *Tracy Brown*

- VI. **EDUCATIONAL SERVICES** – *Stacey Wilkins/Tom Renner* **30 minutes**
 6. **Approve** Local Control and Accountability Plan (LCAP) Update for SIATech
 7. **Receive** Local Performance Indicators for SIATech
 8. **Approve** Local Control and Accountability Plan (LCAP) Update for SAS
 9. **Receive** Local Performance Indicators for SAS

- VII. **REPORTS TO THE BOARD** **20 minutes**
 10. Superintendent’s Report – *Terrance Mims*
 - a. Enrollment Update
 - b. Legislative Update

- VIII. **BOARD BUSINESS/DISCUSSION** – *Joe Herrity* **20 minutes**
 11. Superintendent/CEO Search
 - a. **Approve** Services Agreement with Leadership Associates
 12. Strategic Planning Process Update
 13. **Nomination/Election** of Officers for 2024-2025
 14. **Adopt** Board Meeting Calendar for 2024-2025

- IX. **BOARD CALENDAR/NEXT MEETING AGENDA** **2 minutes**
 15. Calendar – *for information*
 16. Proposed Agenda Items for Next Regular Meeting – **TBD**
 - a. Standard and Staff Reports to the Board

- X. **REMARKS FROM THE BOARD**

- XI. **ADJOURNMENT**

Posted: 6-14-24

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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.