



**SPECIAL MEETING OF THE
BOARD OF DIRECTORS FOR SIATech, Inc.**
SIATech and SIATech Academy South Charter High Schools
August 1, 2024 * 6:00 p.m. (OPEN SESSION)
CLOSED SESSION: 6:05 P.M.
RESUME OPEN SESSION: 6:20 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**

- II. **ROLL CALL/ESTABLISH QUORUM**

- III. **APPROVAL OF AGENDA FOR AUGUST 1, 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.

- IV. **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.***

- V. **CLOSED SESSION** **15 minutes**
Recess to Closed Session
1. [x] Public Employment pursuant to Gov. Code §54957(b)(1) – Title: Superintendent

Adjourn Closed Session/Reconvene Open Session
Report of Action Taken in Closed Session

- VI. **REPORT TO THE BOARD**
2. Superintendent’s Retirement

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.

VII. BOARD DISCUSSION/ACTION

30 minutes

- 3. Approve Appointment of Interim Superintendent**
 - a. Inform Charter Authorizers of the Change in Superintendent
- 4. Approve ICON School Management Contract**

VIII. ADJOURNMENT

Posted: 7-30-24

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

*4641 Date Avenue * La Mesa, CA 91941*

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

*613 Charles Drive * Oceanside, CA 92057*

*3531 Antiem Street * San Diego, CA 92111*

*1950 3rd Street * La Verne, CA 91750*

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

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.