



Real Learning for Real Life®



**MEETING OF THE
BOARD OF DIRECTORS FOR SIATech, Inc.
SIATech and SIATech Academy South Charter High Schools
June 21, 2022**

MINUTES

I. CALL TO ORDER/WELCOME GUESTS

Chairman Fickel called the meeting to order at 5:02 p.m. The Chair recognized a quorum. In addition to Chairman Fickel, board members present virtually were Terrance Mims; Esmeralda Lopez; Don Haught; Bobbie Arterberry III; Jane Ross; and Francisco Sanchez (arrived at 5:05 p.m.). Other participants include central office and site staff.

II. AB 361 – Determine whether to continue virtual meetings per Gov. Code section 54953

Roll call votes were taken to hold the May 17, 2022 board meeting virtually:

Ayes: 6 (Mims, Lopez, Fickel, Sanchez, Haught, Ross, Arterberry III)

Absent: 1 (Sanchez) Board member Sanchez arrived shortly after this roll call.

III. CONSENT AGENDA

On a motion from Terrance Mims and seconded by Jane Ross, the Board unanimously approved the Consent Agenda as posted.

APPROVED

1. Regular Meeting Agenda for June 21, 2022
2. Regular Meeting Minutes for May 17, 2022
3. County Resolutions for 2022-23
 - Resolution No. 01- FY 2022/23 Designated Authorized Agent to Receive Mail and Pick Up Warrants at the County Office of Education
 - Resolution No. 02- FY 2022/23 Designated Authorized Agent to Sign School Orders
4. Authorized Signatures for SIATech Academy South

RECEIVED

5. Monthly Financials through May 31, 2022 *(included in budget proposal)*

IV. PUBLIC COMMENTS – None

V. BUSINESS/FINANCE/HUMAN RESOURCES

6. **Approved** Declaration of Need for Fully Qualified Educators

On a motion from Jane Ross and seconded by Terrance Mims, the Board unanimously approved the Declaration of Need for Fully Qualified Educators.

7. Adopted SIATech 2022-2023 Budget Proposal

Tom Renner reviewed the upcoming year's financial forecast along with multi-year projections. The 2022-23 budget is based on 771 ADA, 60% of pre-covid classroom-based enrollment and 95% of pre-covid IS enrollment at an 87% ADA average rate. This ADA projection is also equivalent to 82% of ADA targets set during site leadership meetings. Other factors include state and federal funding and MOU fees for services. Expenditures include a CalSTRS increase of 2.18% and a CalPERS increase of 2.26%, normal step & class increases and an estimated health benefit increase of 5%. Future stabilization and economic uncertainties portion of the fund balance will cover the deficit for next year. Economic uncertainties of 19% remain in 2022-23.

On a motion from Jane Ross and seconded by Terrance Mims, the Board unanimously approved the adoption of the SIATech and SIATech Academy South 2022-2023 Budgets.

8. Approved Application for Charter Revolving Loan

On a motion from Terrance Mims and seconded by Francisco Sanchez, the Board unanimously approved the Application for Charter Revolving Loan.

9. Adopted SIATech Academy South 2022-2023 Budget Proposal (*adopted in agenda item #7*)

Tom Renner reported that the 2022-23 budget includes targets of 230 enrollment and 148 ADA. Revisions will be made as needed after P1 numbers are in. Conservative increases in enrollment & ADA are reflected in out years to build back enrollment and ADA to pre-pandemic levels and beyond. Overall revenue projection is \$2,556,599 and expenses at \$2,395,674. Net surplus revenue over expenses of \$160,926. Economic uncertainties average 53% over the next three years.

10. Approved SIATech LCAP (Local Control Accountability Plan)

Stacey Wilkins reviewed SIATech's final revision of the Local Control Accountability Plan. He provided an overview of the timeline, goals, actions, and next steps of the 2023-23 LCAP. A public hearing was held on May 17, 2022 to solicit the recommendations and comments from members of the public regarding the specific actions and expenditures proposed in the LCAP.

On a motion from Francisco Sanchez and seconded by Bobbie Arterberry III, the Board unanimously approved the Local Control Accountability Plans for SIATech and SIATech Academy South.

**11. Approved SIATech Academy South LCAP (Local Control Accountability Plan)
(*adopted in agenda item 10*)**

Stacey Wilkins reviewed the final revision of the Local Control Accountability Plan for SIATech Academy South. He provided an overview of the timeline, goals, actions, and next steps of the 2023-23 LCAP. A public hearing was held on May 17, 2022 to solicit the recommendations and comments from members of the public regarding the specific actions and expenditures proposed in the LCAP.

VI. REPORTS TO THE BOARD

12. Superintendent's Report

a. Site Action Plans

- Dr. Mims discussed the site action plans in place for sites that focus on student enrollment, re-engagement, and retention.

b. Enrollment Update

- Dr. Mims reviewed the enrollment for June across the sites. Job Corps centers are easing their covid restrictions and prioritizing to keep students on center. The central office will remain actively engaged to help sites increase their enrollment.

VII. BOARD DISCUSSION/ACTION

13. Installation of Board Candidate

Michael Fickel read the Oath of Office to Erica Alfaro and welcomed her to the Board.

14. Nomination/Election of Officers for 2022-2023

This item has been tabled for the August Board Meeting.

15. Adopt Board Meeting Calendar for 2022-2023

This item has been tabled for the August Board Meeting.

16. Calendar – for information

17. Proposed Agenda Items for Next Regular Meeting – August 22, 2022

a. Standard and Staff Reports to the Board

18. Special Presentation

Michael Fickel thanked Francisco Sanchez for his 3 years of service to the SIATech Board of Directors. Francisco was presented with an award in appreciation for his time and commitment to the organization and at-promise students.

VIII. REMARKS FROM THE BOARD – None

IX. CLOSED SESSION

Recess to Closed Session at 6:46 p.m.

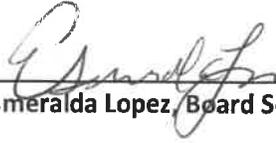
19. [x] Employee Evaluation pursuant to Gov. Code §54957 – *Superintendent's Review*

Adjourn Closed Session/Reconvene Open Session at 7:06 p.m.

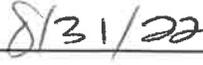
Report of Action Taken in Closed Session – No action taken

X. **ADJOURNMENT** – 7:07 p.m.

Recorder: Pricilla Perez



Esmeralda Lopez, Board Secretary



Date