



Real Learning for Real Life®



**MEETING OF THE
BOARD OF DIRECTORS FOR SIATech, Inc.
SIATech and SIATech Academy South Charter High Schools
November 15, 2022**

MINUTES

I. CALL TO ORDER/WELCOME GUESTS

Board Chair Ross called the meeting to order at 5:31 p.m. The Chair recognized a quorum. In addition to Chair Ross, board members present virtually were Esmeralda Lopez; Terrance Mims; Bobbie Arterberry III; Erica Alfaro; and Joe Herrity. Board member Don Haught was absent. 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 November 15, 2022 board meeting virtually:

Ayes: 6 (Mims, Lopez, Arterberry III, Ross, Alfaro, Herrity)

Absent: 1 (Haught)

III. CONSENT AGENDA

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

APPROVED

1. Regular Meeting Agenda for November 15, 2022
2. Regular Meeting Minutes for October 18, 2022

RECEIVED

3. Monthly Financials through October 31, 2022 (included in 1st Interim Report)

IV. PUBLIC COMMENTS – None

V. CLOSED SESSION

Recess to Closed Session at 5:36 p.m.

4. [x] Labor Negotiations pursuant to Gov. Code §54954.5 - *Superintendent's Contract*

Adjourn Closed Session/Reconvene Open Session at 6:01 p.m.

Report of Action Taken in Closed Session – No action taken

VI. BUSINESS SERVICES

5. **Approved** SIATech 1st Interim Report

Tom Renner reviewed highlights of the report and noted some assumptions that have changed since the SIATech budget adoption. Overall revenue projection is decreased by over \$1.2m due to lower ADA. The expenditure projection has decreased by \$80,262.

The 2022-23 adopted budget was based on 771 ADA, which is decreased to 675 in the revised 2022-23 budget. Economic certainties remain steady at 18%.

On a motion from Terrance Mims and seconded by Esmeralda Lopez, the Board unanimously approved the 1st Interim Report for SIATech.

6. Approved SIATech Academy South 1st Interim Report

Tom Renner provided the Board with an update on revenue and expense projections. He noted the 2022-23 funding is based on 130 ADA, a decrease from the adopted budget of 148. Overall projected revenue is decreased by \$127,226 and expenditures decreased by \$155,128. ADA increases of 18 and 12 estimated over the next two years. The projected ending fund balance is \$237k higher than adopted budget and economic uncertainties increased from 42% to 50%.

On a motion from Terrance Mims and seconded by Bobbie Arterberry III, the Board unanimously approved the 1st Interim Report for SIATech Academy South.

VII. REPORTS TO THE BOARD

7. Superintendent's Report

a. Recruitment & Pre-Enrollment Changes

Linda Leigh provided the Board with an overview of SIATech pre-enrollment improvements for prospective students, connected to objective 2.5 of the strategic plan. As of November 15th, 2021-2022 conversion rates approximately 20%. Sites that have lower conversion rates and need more students are receiving additional supports.

b. Sacramento Update

Highlights of Khieem Jackson's update:

- 2021-2022 Legislative Session ended; will reconvene on December 5, 2022
- Approximately 33% new legislative members following elections
- Governor's veto message: "state facing lower-than-expected revenues"
- Continue to support and facilitate messaging to respective agencies and departments on SIATech's important role within CA's education eco-system serving at-promise youth.

VIII. BOARD DISCUSSION/ACTION

8. Approved Amendment to the SIATech Conflict of Interest Code

Mike Hadjiaghai informed the Board of the biennial review of SIATech's Conflict of Interest Code. It was determined that changes were needed to reflect the current structure of the organization.

On a motion from Terrance Mims and seconded by Bobbie Arterberry III, the Board unanimously approved the Amendment to the SIATech Conflict of Interest Code.

9. Calendar – for information

- a. 2023 RAPSA Forum – February 15-17, 2023

10. Proposed Agenda Items for Next Regular Meeting – January 17, 2023

- a. Standard and Staff Reports to the Board
- b. Review Board Calendar
- c. Board Retreat / Workshop
- d. Staff Board Candidate Recommendation

IX. REMARKS FROM THE BOARD – None

X. ADJOURNMENT – 8:00 p.m.

Recorder: Pricilla Perez



Esmeralda Lopez, Board Secretary

2/15/23

Date