



Real Learning for Real Life®



**MEETING OF THE
BOARD OF DIRECTORS FOR SIATech, Inc.
SIATech and SIATech Academy South Charter High Schools
February 20, 2024**

MINUTES

I. CALL TO ORDER/WELCOME GUESTS

Board President Mims called the meeting to order at 5:40 p.m. The President recognized a quorum. Terrance Mims, Elyse Burden, Jennifer Credit, and Oliver Unaka were in-person board members. Asha' Jones, Joe Herrity (who arrived at 5:56 p.m.), and Erica Alfaro (who arrived at 5:45 p.m.) participated virtually. Central office staff also joined in person and virtually.

II. APPROVAL OF AGENDA

The Board took roll call votes to approve the Consent Agenda as posted:

Ayes: 5 (Mims, Burden, Credit, Jones, and Unaka)

Absent: 2 (Alfaro) Board Member Alfaro arrived at 5:45 p.m.

(Herrity) Board Chair Herrity arrived at 5:56 p.m.

III. PUBLIC COMMENTS – None

IV. CONSENT AGENDA

On a motion from Oliver Unaka and seconded by Elyse Burden, the Board took roll call votes to approve the Consent Agenda as posted:

Ayes: 5 (Mims, Burden, Credit, Jones, and Unaka)

Absent: 2 (Alfaro) Board Member Alfaro arrived at 5:45 p.m.

(Herrity) Board Chair Herrity arrived at 5:56 p.m.

APPROVED

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

RECEIVED

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



V. BOARD BUSINESS/DISCUSSION

6. Discussed 2022-2023 Annual Audit

Tom Renner described the audit findings for the Board ahead of the auditor's overview of the 2022-23 annual audit.

7. Discussed/Formed Finance & Administration Committee

Joe Herrity proposed the formation of a Finance & Administration Committee to help the Board fulfill its fiduciary oversight responsibilities. He nominated Oliver Unaka as the Committee's Chair. Joe then requested that one more board member, in addition to himself and Oliver Unaka, join the Committee. Terrance Mims and Asha' Jones both agreed to join. Joe Herrity plans to consult with legal counsel to determine whether the Superintendent/CEO can also be part of the Committee.

On a motion from Oliver Unaka and seconded by Terrance Mims, the Board took roll call votes to approve the Finance & Administration Committee as discussed:

Ayes: 7 (Mims, Burden, Credit, Jones, Unaka, Jones, and Herrity)

VI. BUSINESS SERVICES

8. Received 2022-2023 Annual Audit – Eide Bailly

Andrew Park with Eide Bailly presented the 2022-2023 Annual Audit. The audit includes both SIATech and SIATech Academy South Charters.

9. Received 2022 Form 990

Tom Renner conducted a review of the 2022 Form 990 with the Board.

10. Approved SIATech 2nd Interim Report (including monthly financials through January 31, 2024

Tom Renner reviewed the report's highlights and noted that enrollment is up 25% compared to last year. ADA has increased by 30 from P1, eliminating the deficit projection. The overall revenue projection increased to \$567,034, primarily from increased ADA. Economic certainties increased to 18%.

On a motion from Oliver Unaka and seconded by Terrance Mims, the Board took roll call votes to approve the 2nd Interim Report for SIATech as presented:

Ayes: 7 (Mims, Burden, Credit, Jones, Unaka, Jones, and Herrity)

11. Approved SIATech Academy South 2nd Interim Report (including monthly financials through January 31, 2024)

Tracy Brown presented and reviewed the highlights of the report and noted an increase of 21% in ADA from the P1 projection. Other operating expenses decreased by \$20,000 due to reduced fees to SIATech. The projected deficit was eliminated after the recognition of other state deferred revenue. The projected surplus is \$13,000. Economic uncertainties are at 42%.

On a motion from Jennifer Credit and seconded by Oliver Unaka, the Board took roll call votes to approve the 2nd Interim Report for SIATech Academy South as presented:

Ayes: 7 (Mims, Burden, Credit, Jones, Unaka, Jones, and Herrity)

VII. EDUCATION SERVICES

12. Approved Overnight Field Trip

Karl Aragundi informed the Board of the *SIATech Youth Summit*, which will be held from March 25-26, 2024. Due to the long distance of the trip, SIATech El Centro students and staff will need to stay overnight in a hotel.

On a motion from Jennifer Credit and seconded by Oliver Unaka, the Board took roll call votes to approve the Overnight Field Trip as presented:

Ayes: 7 (Mims, Burden, Credit, Jones, Unaka, Jones, and Herrity)

13. SIATech Local Control Accountability Plan (LCAP) Mid-Year Update

Stacey Wilkins presented the SIATech Mid-Year LCAP Update to the Board.

14. SIATech Academy South Local Control Accountability Plan (LCAP) Mid-Year Update

Stacey Wilkins presented the SIATech Academy South Mid-Year LCAP Update to the Board.

VIII. REPORTS TO THE BOARD

15. Superintendent's Report

- a. Outreach and Enrollment Strategy – *this item has been tabled.*
- b. Legislative Affairs – *this item has been tabled.*

IX. BOARD CALENDAR/NEXT MEETING AGENDA

16. Calendar – *for information*

17. Proposed Agenda Items for Next Regular Meeting – **April 16, 2024**

- a. Standard and Staff Reports to the Board
- b. Finance & Administration Committee
- c. Outreach & Enrollment Strategy

X. REMARKS FROM THE BOARD – None

XI. ADJOURNMENT – 8:18 p.m.

Recorder: Pricilla Perez



Asha' Jones, Secretary

04/16/2024

Date