



**REGULAR MEETING OF THE  
BOARD OF DIRECTORS**  
*SIATech, INC.*

**DATE:** Tuesday, August 17, 2010

**TIME:** Open Session 5:15 p.m.

**LOCATION:** 2605 Temple Heights Dr., Suite F, Oceanside CA 92056

**OUR GOAL:**

**AGENDA**

	<b>OPENING</b>	
	<b>Call to Order/Quorum Established</b>	<b>3 minutes</b>
	<b>I. CONSENT AGENDA</b>	<b>5 minutes</b>
	<i>(All matters on the <b>Consent Agenda</b> are considered to be routine and will be enacted by one action. There is usually no discussion prior to the action unless a board member, staff or public requests the removal of an item(s) for discussion and separate action.) It is recommended the item(s) listed in the consent agenda be approved/confirmed.</i>	
	<b>A. For Approval</b>	
Exhibit A	1. <b>Approve</b> Regular Meeting Agenda August 17, 2010	
Exhibit B	2. <b>Approve</b> Regular Meeting Minutes for July 20, 2010	
	<b>B. For Receipt</b>	
Exhibit C	1. <b>Receive</b> Enrollment Report through July 31, 2010 – <i>M. Hadjiaghai</i>	
Exhibit D	2. <b>Receive</b> Financial Report through July 31, 2010 – <i>T. Renner</i>	
	<b>II. STAFF/COMMITTEE REPORTS TO THE BOARD</b>	
	<b>A. Information</b>	
Exhibit E	1. Superintendent's Report – <i>L. Dawson</i>	<b>10 minutes</b>
Exhibit F	2. Student Success – <i>K. Mallory</i>	<b>5 minutes</b>
Exhibit G	3. Accountability & Goals - <i>K. Mallory</i>	<b>10 minutes</b>
	(a) Value Added Results – 2009-2010	
	(b) 2010-2011 C & I Goal Efforts	
Exhibit H	4. Graduation Data – <i>K. Mallory</i>	<b>2 minutes</b>
	5. Charter Update	<b>5 minutes</b>
Exhibit I	6. Model School Report – <i>K. Mallory</i>	<b>5 minutes</b>

In accordance with Gov. Code 54961, meetings shall be 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 (760) 945-1227 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 2605 Temple Heights Dr., Suite F 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 Debra Anderson at 760-631-3423 or email at [debra.anderson@siatech.org](mailto:debra.anderson@siatech.org).

**III. BOARD BUSINESS**

**A. Information/Discussion**

*Exhibit J*  
*Exhibit K*

1. Salary Reduction Compensation Report – *L. Hall*
2. Nominating Committee Update – *Bullard/Halfaker*
3. Special Presentation
4. 2010-2011 Organizational Goals and Flow Charts – *L. Dawson*
5. Calendar of Upcoming Events
  - (a) Board Workshop Proposed Date/Time
6. Proposed Agenda Items for Next Meeting

**5 minutes**  
**5 minutes**

*Exhibit L*  
*Exhibit M*

**5 minutes**  
**5 minutes**

**5 minutes**

**IV. COMMUNITY RELATIONS**

**A. Information**

1. Comments from the Public:
2. Comments from the Board Concerning Items not on the Agenda:

**V. ADJOURNMENT**

*Posted: 8/12/10*

**AS SIATech BOARD MEMBERS WE WILL . . . .**

- **Keep each student at the forefront of all our decisions**
- **Commit to fiscal responsibility and program integrity**
  - **Exercise courage and consideration**