SIATech
SCHOOL for INTEGRATED ACADEMICS & TECHNOLOGIES

BOARD OF DIRECTORS
SIATech, INC.
MINUTES of January 21, 2014

I. OPENING Chairman Tilton called the meeting to order at 5:15 p.m. A quorum was present.
Members Present: S. Bullard; L. Dawson; D. Tilton, D. Haught; D. Eastin (via telephone);
K. Moore (via telephone)

II. CONSENT AGENDA

With a motion from member Bullard and a second by member Eastin, all matters on the consent agenda were considered to be routine and were approved / confirmed / received unanimously by the Board as indicated.

A. Approved Regular Meeting Agenda for January 21, 2014
B. Approved Regular Meeting Minutes for December 9, 2013
C. Approved Board Policy #1250 *Visitors/Outsiders*
D. Approved Resolution #06-2-13-2014 *Bright Schools Program*
E. Approved Auction of Surplus Material
F. Received Administrative Procedures #1250 *Visitors/Outsiders*
   a. The Board requested staff revisit the Procedures and strike the age reference.
G. Receive Enrollment Report through December 31, 2013
H. Receive Monthly Financial Statement through December 31, 2013

III. PUBLIC COMMENTS

IV. STAFF AND COMMITTEE REPORTS TO THE BOARD

A. Site Report – El Centro Independent Study Program
Assistant Principal Sacha Sykora showed how the El Centro Independent Study has aggressively been striving to improve the school's literacy scores. The school was able to obtain books donated from sponsors. World Book Night

B. Superintendent's Report *(included in the board packet)*. Dr. Dawson highlighted items from her monthly report including:

- AZ SIATech Board voted last week to surrender their charter due to lack of enrollment.
- Attended the Little Rock SIATech board meeting. Met with staff from the Little Rock Chamber of Commerce about possible student intern partnerships with local businesses.
- Visited the Albuquerque programs and attended the Albuquerque SIATech council meeting.
- Success in moving the Tier I/Tier II Recruitment issue forward to a resolution.
- Promised Zone Grant from the federal government and the Pico Union SIATech site will receive some of the grant monies.
- Providing 5 Choices training for the Riverside Independent Study/ResCare staff and for the Jacksonville MYcroSchool staff.

C. Area Update
Reading Model - Kris Mallory explained the new Reading Model to the Board. Board Members were glad to see that there is a focus on one common goal across the program.

WASC – Kris reviewed the proposed schedule for the upcoming WASC visit with the Board. Board members will received a final copy and board members are invited to attend the opening dinner on Sunday evening, April 6, 2014 and the brief out on Wednesday, April 9, 2014.

D. Grant Proposal
Kris Mallory reviewed the grant proposal to the Board. There is a short turnaround time and submission requires established partnerships in place for the matched trade area that we are applying for. Funding is spread out over the 4 years including the planning period. Reporting is quarterly and payment is outcomes based. School/students of the cohort will be committed to an industry certification, college education in the chosen field, and apprenticeships. We will need to build some additional curriculum based on where the interest will be. Member Eastin recommended that we talk with some of the established academies who have some experience in the arena.

E. DOL Recruitment Policy – R. Clark (written report only)

V. BOARD BUSINESS

A. *Information:* Calendar of Upcoming Events
B. Proposed Agenda Items for Next Meeting – Tuesday, February 18, 2014
Standard Report
Approve Board Workshop Date: Monday, April 15, 2014 from 4-8:30 p.m.

VI. BOARD MEMBER COMMENTS ON NON-AGENDA ITEMS: *none*

VII. CLOSED SESSION

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

IX. ADJOURNMENT

Having no further business before it, the Board agreed to adjourn the meeting at 7:50 p.m.

Minutes by: Debra Anderson

Shirley Y. Bullard, Secretary

February 18, 2014
Date