



Real Learning for Real Life®

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

DATE: Tuesday, September 21, 2010
TIME: Open Session 5:15 p.m.
LOCATION: 2605 Temple Heights Dr., Suite F, Oceanside CA 92056

AGENDA

	OPENING	
	Call to Order/Quorum Established Welcome New Board Members	3 minutes
	I. CONSENT AGENDA <i>(All matters on the Consent Agenda 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>	5 minutes
Exhibit A	A. For Approval 1. Approve Regular Meeting Agenda September 21, 2010 2. Approve Regular Meeting Minutes for August 17, 2010 3. Approve Unaudited Actuals for 2009-2010	
Exhibit B	B. For Receipt 1. Receive Enrollment Report through August 31, 2010 – <i>M. Hadjiaghai</i> 2. Receive Financial Report through August 31, 2010 – <i>T. Renner</i>	
	II. STAFF/COMMITTEE REPORTS TO THE BOARD	
Exhibit C	A. Information 1. Superintendent’s Report – <i>L. Dawson</i>	10 minutes
	2. MYcroSchools Report – <i>L. Dawson</i>	10 minutes
Exhibit D	3. Gallup Poll Results – <i>L. Leigh</i>	10 minutes
Exhibit E	4. Graduation Data – <i>L. Dawson</i>	5 minutes

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.

III. BOARD BUSINESS

A. Action

Exhibit F

1. **Approve** New Guidelines for Monthly Board Posting and Attachment Access – *M. Hadjiaghai*

5 minutes

(a) “Going Green” - Laptops vs. printed materials

Exhibit G

2. Leave of Absence Request – *D. Tilton*
3. Nominating Committee Report– *Bullard/Halfaker*
4. Introduction and Installation of New Members – *D. Tilton*

5 minutes

5 minutes

5 minutes

B. Information/Discussion

Exhibit H

1. Board Self Evaluation Questionnaire

5 minutes

Exhibit I

2. Calendar of Upcoming Events

5 minutes

(a) Set Board Workshop Date/Time

- December 3-4 (4p-8p/9a-3p)
- December 3-4 (1p-8p/9a-12p)
- January 28-29 (times as above)

3. Proposed Agenda Items for Next Meeting

5 minutes

IV. COMMUNITY RELATIONS

5 minutes

A. Information

1. Comments from the Public:

2. Comments from the Board Concerning Items not on the Agenda;

V. ADJOURNMENT

Posted: 9/16/10

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**