



Real Learning for Real Life®



MEETING OF THE
BOARD OF DIRECTORS FOR SIATech, Inc.
Tuesday, January 19, 2016 * 5:15 p.m.
2605 Temple Heights Drive, Suite F * Oceanside, CA 92056

Primary Dial-In: 1-888-394-8197/Passcode: 474046#

AGENDA

SIATech and SIATech Academy South Charter High Schools

I. CALL TO ORDER/WELCOME GUESTS

II. CONSENT AGENDA

3 minutes

*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**.*

FOR APPROVAL

- A. Regular Meeting Agenda for January 19, 2016
- B. Regular Meeting Minutes for December 15, 2015

FOR RECEIPT

- A. Enrollment Report through December 31, 2015

III. PUBLIC COMMENTS

5 minutes

IV. BUSINESS/FINANCE – T. Renner

20 minutes

- A. **Budget Update** - Discussion
- B. **Approve** Decrease of NEWCorp MOU Fee

V. STAFF AND COMMITTEE REPORTS TO THE BOARD

30 minutes

- A. Superintendent's Report – L. Dawson
- B. Area Updates – L. Hessom/L. Pianka
- C. Leadership 3.0 Debrief – M. Fickel

VI. BOARD DISCUSSION/ACTION **5 minutes**

- A. Approve Changes and Additions to SIATech Board Meeting Dates**
- Add: SIATech Board Workshop Dates – March 11-12, 2016
 - (a) 4:00p – 8:00p/9:00a – 3:30p
 - Change: March SIATech Board Meeting Date to March 11, 2016, 5:15p
- B. Updated Calendar of Upcoming Events – *for information***
- C. Proposed Agenda Items for Next Meeting**

VII. REMARKS FROM BOARD MEMBERS **5 minutes**

VIII. ADJOURNMENT

Posted: 1/14/15
2605 Temple Heights Drive, Suite F * Oceanside, CA 92056
2611 Temple Heights Drive, Suite A * Oceanside, CA 92056

www.siatech.org

A copy of the agenda and all background material provided to the members of the SIATech board (with the exception of material relating to possible executive sessions) are available for public inspection at 2605 Temple Heights Drive, Suite F, Oceanside, CA 92056; or by request at info@siatech.org. Please call 1-888-542-6438 twenty-four (24) hours in advance if you have questions or need to participate in the meeting by phone.

*The public is cordially invited to participate in this meeting of the Board of Directors. Item III is placed on the agenda for the purpose of providing visitors with an opportunity to address the Board. **Requests to speak during Agenda Item I will be granted only if a Request to Address the Board form is given to the Chairperson or Secretary of the Board of Directors prior to the start of the meeting.***

The Brown Act (Government Code) states that Board members may not engage in discussion of non-agenda items or issues raised during public comments except to ask clarifying questions, make a brief announcement, make a brief report on his or her own activities, or to refer the matter to staff. The law does not permit Board action or extended discussion of any item not on the agenda.

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.