

**MEETING OF THE
BOARD OF DIRECTORS FOR SIATech, Inc.
SIATech and SIATech Academy South Charter High Schools
January 17, 2023 * 5:30 p.m.**

VIRTUAL/ONLINE: <https://siatechbod.zoom.us/j/8230926719> * Passcode: 8WvDYi
OR Dial-In: 1-669-900-6833 * Meeting ID: 823 092 6719 * Passcode: 424562

All decisions made by the SIATech Board of Directors are in the best interest of students and their social, emotional, and academic well-being.

AGENDA

I. CALL TO ORDER/WELCOME GUESTS

II. AB 361 – Determine whether to continue virtual meetings per Gov. Code section 54953

III. 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

1. Regular Meeting Agenda for January 17, 2023
2. Regular Meeting Minutes for November 15, 2022

FOR RECEIPT

3. Monthly Financials through December 31, 2022
4. County Resolutions for 2022-23
 - a. Resolution No. 01- FY 2022/23 Designated Authorized Agent to Receive Mail and Pick Up Warrants at the County Office of Education
 - b. Resolution No. 02- FY 2022/23 Designated Authorized Agent to Sign School Orders
 - c. Resolution No. 03- FY 2022/23 Authorizing the Replacement of Warrants
5. Authorized Signatures for SIATech Academy South

IV. PUBLIC COMMENTS 2 minutes

Comments from the public on regular agenda items, closed session agenda or another topic that lies within the Board's jurisdiction.

Our Mission...To Educate at-promise students through high-quality, personalized high school diploma options that prepare them for success in college, career, and beyond.

- V. BUSINESS SERVICES** **20 minutes**
6. **Discuss/Approve** Acknowledgement Resolutions to Change the Authorized Signers for Charter School Capital, Inc. (CSC) Transaction Documents – *Tom Renner*
 7. **Approve** Funding Determination for SIATech – *Tom Renner*
- VI. REPORTS TO THE BOARD** **30 minutes**
8. Superintendent’s Report – *Terrance Mims*
 - a. Enrollment Update
 - b. Strategic Plan Update
 - c. 2023 RAPSA Forum
- VII. BOARD DISCUSSION/ACTION** **20 minutes**
9. Nominating Committee Staff Board Candidate Recommendation
 10. **Approve** Nominating Committee Candidate Recommendation
 11. **Discuss** Board Member Vacancy
 12. Calendar – *for information*
 13. Proposed Agenda Items for Next Regular Meeting – **February 21, 2023**
 - a. Standard and Staff Reports to the Board
 - b. Annual FPPC Form 700 (Conflicts of Interest)
 - c. 2nd Interim Report – SIATech and SIATech Academy South
 - d. **Approve** Comprehensive School Safety Plan
 - e. **Approve** E-Rate 2023-24 Internet Vendor Selection
- VIII. REMARKS FROM THE BOARD**
- IX. ADJOURNMENT**

Posted: 1-12-23

RE-POSTED

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In accordance with Gov. Code 54961, meetings are 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 (844) 344-8680 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 2611 Temple Heights Dr., Suite A, Oceanside, CA 92056, 255 S. Mednik Ave., Los Angeles, CA 90022 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 SIATech® office at (844) 344-8680 or email at info@siatech.org.

The public is cordially invited to participate in this meeting of the Board of Directors. Item IV is placed on the agenda for the purpose of providing visitors with an opportunity to address the Board in real-time (AB 361).