



**MEETING OF THE
BOARD OF DIRECTORS FOR SIATech, Inc.
SIATech and SIATech Academy South Charter High Schools
January 16, 2024 * 5:30 p.m.**

2611 Temple Heights Drive, Suite A * Oceanside, CA 92056
VIRTUAL: <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. 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 16, 2024
 - 2. Regular Meeting Minutes for November 14, 2023**FOR RECEIPT**
 - 3. Monthly Financials through December 31, 2023
 - 4. 2022-2023 Audit Report

- III. 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.

- IV. BUSINESS SERVICES 15 minutes**
 - 5. Budget Update – *Tom Renner*

- V. EDUCATION SERVICES 30 minutes**
 - 6. Multi-Tiered System of Supports (MTSS) Framework – *Stacey Wilkins*

- VI. REPORTS TO THE BOARD 20 minutes**
 - 7. Superintendent’s Report
 - a. Strategic Planning – *Terrance Mims*

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.

VII. BOARD DISCUSSION/ACTION

20 minutes

- 8. Nomination/Election of Officer for 2023-2024**
 - a. Secretary
- 9. Calendar – *for information***
- 10. Proposed Agenda Items for Next Regular Meeting – **February 20, 2024****
 - 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. Local Control Accountability Plan (LCAP) Mid-Year Update
 - e. **Approve** Comprehensive School Safety Plan
 - f. **Approve** E-Rate 2024-25 Internet Vendor Selection

VIII. REMARKS FROM THE BOARD

IX. ADJOURNMENT

Posted: 1-12-24

*2611 Temple Heights Drive, Suite A * Oceanside, CA 92056*

*255 South Mednik Avenue * Los Angeles, CA 90022*

*1290 Ridder Park Drive * San Jose, CA 95126*

www.siatech.org

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 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 III 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.**