



Real Learning for Real Life®



**MEETING OF THE
BOARD OF DIRECTORS FOR SIATech, Inc.
SIATech and SIATech Academy South Charter High Schools
May 21, 2024**

MINUTES

I. CALL TO ORDER/WELCOME GUESTS

Board President Mims called the meeting to order at 5:32 p.m. The President recognized a quorum. Terrance Mims was an in-person board member. Asha' Jones, Jennifer Credit, Elyse Burden, Oliver Unaka, and Joe Herrity (arrived at 6:05 p.m.) participated virtually. Board member Erica Alfaro was absent. Central office staff also joined in person and virtually.

II. APPROVAL OF AGENDA

On a motion from Oliver Unaka and seconded by Elyse Burden, the Board took roll call votes to approve the Agenda for May 21, 2024, as posted:

Ayes: 5 (Unaka, Mims, Burden, Jones, and Credit)

Absent: 2 (Herrity (arrived at 6:05 p.m.) and Alfaro)

III. PUBLIC COMMENTS – SIATech teachers Marissa Kagele and Alette Kendrick expressed their concerns regarding teacher compensation.

IV. CONSENT AGENDA

On a motion from Oliver Unaka and seconded by Elyse Burden, the Board took roll call votes to approve the Consent Agenda as posted:

Ayes: 5 (Unaka, Mims, Burden, Jones, and Credit)

Absent: 2 (Herrity (arrived at 6:05 p.m.) and Alfaro)

APPROVED

1. Regular Meeting Minutes for April 16, 2024

V. EDUCATIONAL SERVICES

2. **PUBLIC HEARING** – Local Control & Accountability Plans – SIATech and SIATech Academy South

Open Hearing: Time 5:45 p.m.

Closed Hearing: Time 6:53 p.m.



VI. HUMAN RESOURCES

3. Approved Declaration of Need for Fully Qualified Educators

On a motion from Oliver Unaka and seconded by Elyse Burden, the Board took roll call votes to approve the Declaration of Need for Fully Qualified Educators:

Ayes: 6 (Herrity, Unaka, Mims, Burden, Jones, and Credit)

Absent: 1 (Alfaro)

VII. BUSINESS SERVICES

4. Received Monthly Financials through April 30, 2024

The Board received the monthly financials through April 30, 2024.

5. Budget Update

Tom Renner mentioned that the projected deficit for SIATech will now likely transform into a surplus exceeding \$900,000. This positive change is attributed to the increase in Average Daily Attendance (ADA) at P2. It's noteworthy that 974 ADA will serve as the reference point for the funding allocation from July 2024 to January 2025. SIATech Academy South's funding for the upcoming year will be based on the count of 120, which represents both their P1 and P2 numbers. Although the May revision has already been released, it's important to keep in mind that several decisions are still pending, and the final outcomes may not be known until the conclusion of June.

VIII. REPORTS TO THE BOARD

6. Superintendent's Report

a. Enrollment Update

Terrance Mims shared the current enrollment for Job Corps and Independent Study sites through May 16.

b. 2023-2024 VUSD Oversight Report

Terrance Mims informed the Board of the 2023-2024 report received from VUSD as part of SIATech's annual oversight process. Some items have been requested, along with a written response addressing the areas of concern/deficiency due by May 31, 2024.

c. Legislative Update - *provided in the Board Update sent on May 21, 2024*

IX. BOARD BUSINESS/DISCUSSION

7. Finance & Administration Committee Update

Oliver Unaka mentioned that the first meeting focused on finance. During the meeting, the group delved deeply into the reports to understand the financial situation and started considering options for working collaboratively with the teacher task force. They aim to present a recommendation to the Board at the June meeting. The second meeting was with Human Resources, who provided further details on how we can support staff and labor groups with the

funding we currently have. We are exploring various models and plan to present them to the Board, possibly at the next meeting, as a recommendation.

8. Nomination/Election of Officers for 2024-2025 – *tabled for June 18, 2024*

X. BOARD CALENDAR/NEXT MEETING AGENDA

9. Calendar – *for information*

10. Proposed Agenda Items for Next Regular Meeting – June 18, 2024

- a. Standard and Staff Reports to the Board
- b. **Approve** Annual County Resolutions
- c. **Adopt** 2024-2025 Budget Proposals – SIATech and SIATech Academy South
- d. **Approve** Local Control and Accountability Plans – SIATech and SIATech Academy South
- e. **Adopt** Board Meeting Calendar for 2024-2025
- f. **Receive** Local Performance Indicators
- g. **Nomination/Election** of Officers for 2024-2025

XI. REMARKS FROM THE BOARD – None.

XII. ADJOURNMENT – 7:30 p.m.

Recorder: Pricilla Perez



Asha' Jones, Secretary

06/20/24

Date