



REGULAR MEETING OF THE
BOARD OF DIRECTORS FOR SIATech, Inc.

SIATech and SIATech Academy South Charter High Schools

August 27, 2024 * 5:30 p.m.

CLOSED SESSION: 5:35 P.M.

RESUME OPEN SESSION: 5:50 P.M.

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

255 South Mednik Avenue * Los Angeles, CA 90022

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. APPROVAL OF AGENDA FOR AUGUST 27, 2024

There is usually no discussion of the action unless a board member requests the removal of an item(s) for discussion and separate action.

III. PUBLIC COMMENTS

2 minutes

*The public is cordially invited to participate in this meeting of the Board of Directors to provide visitors with an opportunity to address the Board. **Requests to speak to an agenda item during a regular board meeting 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.***

IV. CONSENT AGENDA

3 minutes

*All matters on the **Consent Agenda** are routine and will be enacted by one action. It is recommended the item(s) listed in the consent agenda be approved/confirmed.*

FOR APPROVAL

1. Regular Meeting Minutes for June 18, 2024
2. Special Meeting Minutes for August 1, 2024
3. SIATech Independent Study Board Policy #6101
4. SIATech Academy South Board Policy #6101
5. SIATech Work Experience Education Plan Board Policy #6178.1
6. Title IX – SIATech
7. Title IX – SIATech Academy South

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.

FOR RECEIPT

8. Acceptable Use Policy (AUP) for SIATech and SIATech Academy South Students – Administrative Procedures 6103
9. Warrant List – July 2024
10. Purchase Order Report – July 1 – August 14, 2024

V. CLOSED SESSION 15 minutes

Recess to Closed Session

11. [x] Labor Negotiations pursuant to Gov. Code §54957.6
Agency designated representative: Elyse Burden
Unrepresented employee: Interim Superintendent/CEO

**Adjourn Closed Session/Reconvene Open Session
Report of Action Taken in Closed Session**

VI. 12. Approve Employment Agreement 5 minutes
Title: Interim Superintendent/CEO Position

VII. BUSINESS SERVICES 40 minutes

13. Approve SIATech 2023-2024 Unaudited Actuals including monthly Financials – *Tom Renner*
14. Approve SIATech Academy South 2023-2024 Unaudited Actuals – *Tracy Brown*
including monthly Financials
15. Discuss/Approve Teacher Salary Schedule/Compensation – *Tom Renner/Kirk Skorpanich*
16. Discuss/Approve I.S. ITA Salary Schedule/Compensation – *Tom Tenner/Kirk Skorpanich*

VIII. REPORTS TO THE BOARD 15 minutes

17. Superintendent's Report – *Stacey Wilkins*
 - a. Strategic Plan Update

IX. BOARD DISCUSSION/ACTION 20 minutes

18. Installation of President – *Stacey Wilkins*
19. Discuss/Approve Amended RAPSA Bylaws – *R.J. Guess, RAPSA Board President*
20. Discuss Board Study Session – October 15, 2024

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.

X. BOARD CALENDAR/NEXT MEETING AGENDA

2 minutes

21. Calendar – *for information*

22. Proposed Agenda Items for Next Regular Meeting – September 17, 2024

- a. Standard and Staff Reports to the Board
- b. **Approve** Independent Auditor Selection

XI. REMARKS FROM THE BOARD

XII. ADJOURNMENT

Posted: 8-23-24

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

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

*4641 Date Avenue * La Mesa, CA 91941*

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

www.siatech.org

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