



**FINANCE & ADMINISTRATION COMMITTEE REGULAR MEETING AGENDA**  
**SIATech, Inc.**

**August 5, 2024**  
**5:00 p.m.**

**Meeting Location**

SIATech Board Room, 2611 Temple Heights Drive, Suite A, Oceanside, CA 92056

**Committee Member Teleconference Location(s)**

2230 First Street, La Verne, CA 91750  
4641 Date Avenue, La Mesa, CA 91941

To attend virtually, join the Zoom meeting link: <https://siatech-org.zoom.us/j/8230926719?pwd=ekpzN2ZrNmNpOWY0R3NORK5QK0VRUT09>

Meeting ID: 823 092 6719

Passcode: 8WvDYi

You can also join by phone by calling (669) 900-6833 and using the above Meeting ID and Passcode 424562.

1. Call to Order
2. Roll Call/ Establish Quorum
3. Approval of Agenda
4. Public Comment

*Members of the public may address the Committee at regular meetings on agenda or non-agenda items that are within the subject matter jurisdiction of the Committee, and at special meetings on agenda items only. Speakers may be called in the order that requests are received, or grouped by subject area. Comments are limited to two (2) minutes per speaker with no more than 15 minutes per single topic so that as many people as possible may be heard.*

5. Information and/or Action:
  - A. Timeline for financial milestone reports (e.g. Unaudited Actuals)
  - B. Discussion of principal salaries
  - C. Discussion of organizational compensation analysis
  - D. Vote for recommendation of teacher salary schedule
  - E. Vote for recommendation of independent study ITA (student engagement technician) salary schedule
  - F. Introduction of Daniel Lee, CEO of ICON School Management
6. Committee Member Comments
7. Adjournment

*If you have special needs because of a disability or you require assistance or auxiliary aids to participate in the meeting, please contact the school's Executive Assistant via email at [pricilla.perez@siatech.org](mailto:pricilla.perez@siatech.org) or call (760) 631-3423 at least twenty four (24) hours before the meeting. The school will use reasonable best efforts to accommodate your disability. This agenda is available for public inspection at the school's main office and <https://www.siatech.org/siatech-inc-board-meetings/>.*