



Real Learning for Real Life®



**MEETING OF THE
BOARD OF DIRECTORS FOR SIATech, Inc.
SIATech and SIATech Academy South Charter High Schools
August 27, 2024**

MINUTES

I. CALL TO ORDER/WELCOME GUESTS

Board Chair Unaka called the meeting to order at 5:40 p.m. The Chair recognized a quorum. In-person board members included Stacey Wilkins, Elyse Burden (who arrived at 5:45 p.m.), and Jennifer Credit. Asha' Jones and Oliver Unaka participated virtually. Board member Joe Herrity was absent. Central office staff also joined in person and virtually.

II. APPROVAL OF AGENDA

On a motion from Oliver Unaka and seconded by Asha' Jones, the Board took roll call votes to approve the Agenda for August 27, 2024, with the following change: Move item V. 11. after item III. and table agenda items VI. 12, VII. 15 and 16, and IX. 18, 19, and 20.

Ayes: 5 (Jones, Credit, Alfaro, Wilkins, and Unaka)

Absent: 2 (Burden (arrived at 5:45 p.m.) and Herrity)

III. PUBLIC COMMENTS – SIATech teachers and staff expressed their concerns about compensation.

IV. CLOSED SESSION

Recess to Closed Session

1. [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 – 5:56 p.m./6:22 p.m.

Report of Action Taken in Closed Session – No action taken.

V. CONSENT AGENDA

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

Ayes: 6 (Jones, Burden, Credit, Alfaro, Wilkins, and Unaka)

Absent: 1 (Herrity)

APPROVED

2. Regular Meeting Minutes for June 18, 2024

3. Special Meeting Minutes for August 1, 2024



4. SIATech Independent Study Board Policy #6101
5. SIATech Academy South Board Policy #6101
6. SIATech Work Experience Education Plan Board Policy #6178.1
7. Title IX – SIATech
8. Title IX – SIATech Academy South

FOR RECEIPT

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

- VI. 12. **Approve** Employment Agreement – *tabled*
Title: Interim Superintendent/CEO Position

VII. **BUSINESS SERVICES**

13. **Approve** SIATech 2023-2024 Unaudited Actuals including monthly Financials
Tom Renner presented the SIATech Unaudited Actuals to the Board. Total revenue was higher than in the previous revision, an increase of 114 ADA. However, expenses have increased since then. The fund balance is \$6,213,803, and economic uncertainties are at a 17% level.

On a motion from Stacey Wilkins and seconded by Elyse Burden, the Board took roll call votes to adopt the 2023-2024 Unaudited Actuals for SIATech as presented:

Ayes: 6 (Jones, Burden, Credit, Alfaro, Wilkins, and Unaka)

Absent: 1 (Herrity)

14. **Approve** SIATech Academy South 2023-2024 Unaudited Actuals including monthly Financials
Tracy Brown provided a recap of the SIATech Academy South Unaudited Actuals. Overall revenues were higher than the previous revision, while total expenditures increased. This leaves an ending balance of \$1,199,219 and a 34% economic uncertainty level.

On a motion from Stacey Wilkins and seconded by Asha' Jones, the Board took roll call votes to adopt the 2023-2024 Unaudited Actuals for SIATech Academy South as presented:

Ayes: 6 (Jones, Burden, Credit, Alfaro, Wilkins, and Unaka)

Absent: 1 (Herrity)

15. **Discuss/Approve** Teacher Salary Schedule/Compensation – *tabled*

16. **Discuss/Approve** I.S. ITA Salary Schedule/Compensation – *tabled*

VIII. **REPORTS TO THE BOARD**

17. Superintendent's Report
a. Strategic Plan Update

Stacey Wilkins communicated our commitment to prioritizing equity as we revise our internal strategic plan. The amendments involve revising and introducing new objectives while considering their priority. Currently, we do not foresee the inclusion of additional goals. Furthermore, we plan to produce a visually engaging document for our external audience to provide a transparent view of our strategic direction.

IX. BOARD BUSINESS/DISCUSSION

18. Installation of President – *Stacey Wilkins – tabled*

19. Discuss/Approve Amended RAPSA Bylaws – *R.J. Guess, RAPSA Board President - tabled*

20. Discuss Board Study Session – October 15, 2024 – *tabled*

X. BOARD CALENDAR/NEXT MEETING AGENDA

21. Calendar – *for information*

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

- a. Standard and Staff Reports to the Board
- b. Closed Session - Interim Superintendent's Contract
- c. Approve Independent Auditor Selection
- d. Discuss/Approve Teacher Salary Schedule/Compensation
- e. Discuss/Approve I.S. ITA Salary Schedule/Compensation
- f. Discuss/Approve Amended RAPSA Bylaws

XI. REMARKS FROM THE BOARD

XII. ADJOURNMENT – 7:08 p.m.

Recorder: Pricilla Perez



Asha' Jones, Secretary

9/18/24

Date