



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

**SIATech and SIATech Academy South Charter High Schools
September 17, 2024 * 5:30 p.m.**

CLOSED SESSION: 5:35 P.M.

Meeting Location:

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

School Site Teleconference Location:

255 South Mednik Avenue * Los Angeles, CA 90022

Board Member Teleconference Locations:

4641 Date Avenue * La Mesa, CA 91941
1290 Ridder Park Drive * San Jose, CA 95126

VIRTUAL: <https://siatechbod.zoom.us/j/8230926719> * Passcode: 8WvDYi
OR Dial-In: 1-669-900-6833 * Meeting ID: 823 092 6719 * Passcode: 424562

AGENDA

Estimated Time

I. CALL TO ORDER/WELCOME GUESTS

II. VOTE: APPROVAL OF AGENDA

There is usually no discussion unless a board member requests, for example, moving an item(s) from the consent calendar or tabling an item.

III. PUBLIC COMMENTS

15 minutes

*The public is cordially invited to address the Board of Directors at regular meetings on agenda items or non-agenda items that are within the subject matter jurisdiction of the Board, and at special meetings on agenda items only. **Requests to speak during a 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.** 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.*

IV. CLOSED SESSION

15 minutes

Recess to Closed Session

1. [x] Labor Negotiations pursuant to Gov. Code §54957.6
Agency designated representative: Elyse Burden
Unrepresented employee: Interim Superintendent/CEO
2. [x] Public Employment Appointment pursuant to Gov. Code §54957
Position: Superintendent/CEO

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.

V. RETURN TO OPEN SESSION

Report of Action Taken in Closed Session, if Any

VI. BOARD DISCUSSION/ACTION **10 minutes**

3. **Vote:** Employment Agreement for
Interim Superintendent/CEO
4. **Discuss/Vote:** Superintendent/CEO Search
 - a. Services Agreement with Leadership Associates
5. **Discuss/Vote:** October 18th Board Study Session on Governance Training

VII. CONSENT AGENDA **3 minutes**

*All matters on the **Consent Agenda** are routine and will be voted on by one action.*

FOR VOTE:

6. Regular Meeting Minutes for August 27, 2024
7. Prop 28 Arts Report for SIATech
8. Prop 28 Arts Report for SIATech Academy South

VIII. BOARD DISCUSSION/ACTION **10 minutes**

9. Appointment of Officers: President – *Stacey Wilkins*
10. **Discuss/Vote:** Amended RAPSA Bylaws – *R.J. Guess, RAPSA Board President*

IX. BUSINESS SERVICES ITEMS FOR DISCUSSION/ACTION **20 minutes**

11. **Discuss/Vote:** Independent Auditor Selection – *Tom Renner*
12. **Discuss/Vote:** Teacher Salary Schedule/Compensation – *Tom Renner/Kirk Skorpanich*
13. **Discuss/Vote:** I.S. ITA Salary Schedule/Compensation – *Tom Renner/Kirk Skorpanich*
14. **For Information:** SIATech and SIATech Academy South Purchase Order Reports –
August 15 – September 13, 2024 – *Tom Renner*

X. REPORTS/PRESENTATION TO THE BOARD **10 minutes**

15. Superintendent's Report – *Stacey Wilkins*
 - a. ADA Growth Plan

XI. BOARD CALENDAR/NEXT MEETING AGENDA **2 minutes**

16. **Discuss/Vote:** Revised Regular Board Meeting Calendar
 - a. Added March 18, 2025, Regular Board Meeting

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.

- b. Move the April Board Meeting from the 18th to the 29th
- c. Add Interim Superintendent's Review to Agenda for May Regular Meeting
- d. Move Nomination/Election of Officers to Occur at June Regular Meeting

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

- a. SIATech 1st Interim Report
- b. SIATech Academy South 1st Interim Report
- c. Conflict of Interest Code

XII. REMARKS FROM THE BOARD

XIII. ADJOURNMENT

Posted: 9-13-24

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www.siatech.org

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