



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

SIATech and SIATech Academy South Charter High Schools

November 19, 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

20 minutes

Recess to Closed Session

1. [x] Public Employee Performance Evaluation pursuant to Gov. Code §54957(b)(1)
Title: Interim Superintendent/CEO

V. RETURN TO OPEN SESSION

Report of Action Taken in Closed Session, if Any

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.

- VI. CONSENT AGENDA** **3 minutes**
FOR VOTE:
2. Regular Meeting Minutes for September 17, 2024
- VII. BOARD DISCUSSION/ACTION** **5 minutes**
3. **Discuss/Vote:** Amended Conflict of Interest Code for SIATech, Inc.
- VIII. ADMINISTRATIVE SERVICES ITEMS FOR DISCUSSION/ACTION** **10 minutes**
4. **Discuss/Vote:** Board Policy 4104 Remote Work Policy for SIATech – *Kirk Skorpanich*
5. **Discuss/Vote:** Board Policy 4104 Remote Work Policy for SAS – *Kirk Skorpanich*
6. **For Information:** Marketing/Student Referral Data – *Linda Leigh*
- IX. BUSINESS SERVICES ITEMS FOR DISCUSSION/ACTION** **20 minutes**
7. **Discuss/Vote:** SIATech 1st Interim Report – *Tom Renner*
8. **Discuss/Vote:** SIATech Academy South 1st Interim Report - *Tom Renner*
9. **For Information:** SIATech and SIATech Academy South Purchase Orders Reports
– September 14 – October 31, 2024 – *Tom Renner*
- X. REPORTS/PRESENTATION TO THE BOARD** **20 minutes**
10. Superintendent's Report
a. Data Dashboard Tracking – *Stacey Wilkins/Joe Hartman*
b. Site Action Plans – *Stacey Wilkins/Jake Gordon*
c. ADA Update – LP2 (*Independent Study*) and LP4 (*Job Corps*)
- XI. BOARD CALENDAR/NEXT MEETING AGENDA** **2 minutes**
11. Proposed Agenda Items for Next Regular Meeting – January 21, 2025
a. Finance Board Policies
- XII. REMARKS FROM THE BOARD**
- XIII. ADJOURNMENT**

Posted: 11-14-24

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www.siatech.org

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.