



### BOARD OF DIRECTORS STUDY SESSION

SIATech and SIATech Academy South Charter High Schools

December 6, 2024 \* 9:00 a.m.

#### Meeting Location

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

VIRTUAL: <https://siatechbod.zoom.us/j/8230926719> \* Passcode: 8WvDYi

OR Dial-In: 1-669-900-6833 \* Meeting ID: 823 092 6719 \* Passcode: 424562

**TOPICS ARE FOR DISCUSSION PURPOSES ONLY AND WILL NOT BE VOTED ON AT THE WORK SESSION.**

#### AGENDA

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|---------------------|---|
| <b>9:00-9:10a</b>   | Welcome – <i>Oliver Unaka, Board Chair/Stacey Wilkins</i>   |
| <b>9:10-9:30a</b>   | Icebreaker<br><i>Oliver Unaka, Board Chair</i>  |
| <b>9:30-11:00a</b>  | Brown Act Training<br><i>Kevin Davis, Senior Associate, Procopio</i>                                      |
| <b>11:00-12:00p</b> | Job Corps and Strategic Enrollment Growth Update<br><i>Stacey Wilkins, Interim Superintendent/CEO</i>     |
| <b>12:00p</b>       | <b>Lunch</b>  |
| <b>12:30-1:00p</b>  | SIATech Portrait of a Graduate<br><i>Oliver Unaka, Board Chair</i>  |
| <b>1:00-2:00p</b>   | Staff Climate Survey<br><i>Oliver Unaka, Board Chair &amp; Stacey Wilkins, Interim Superintendent/CEO</i> |
| <b>2:00-3:00p</b>   | Next Steps: Committee Work<br><i>Oliver Unaka, Board Chair</i>  |
| <b>3:00p</b>        | Adjournment   |

Posted: 12-3-24

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[www.siatech.org](http://www.siatech.org)

*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.*