



**REGULAR MEETING OF THE
BOARD OF DIRECTORS FOR SIATech, Inc.
SIATech and SIATech Academy South Charter High Schools
February 18, 2025 * 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
4975 Del Monte Avenue # 204 * San Diego, CA 92107
2230 First Street * La Verne, CA 91750
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

	<u>AGENDA</u>	Estimated Time
I.	CALL TO ORDER/WELCOME GUESTS	
II.	<u>VOTE:</u> APPROVAL OF AGENDA <i>There is usually no discussion unless a board member requests, for example, moving an item(s) from the consent calendar or tabling an item.</i>	
III.	PUBLIC COMMENTS <i>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.</i>	15 minutes
IV.	CLOSED SESSION Recess to Closed Session 1. [x] Public Employee Performance Evaluation pursuant to Gov. Code §54957(b)(1) Title: Interim Superintendent/CEO	20 minutes
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 January 21, 2025
3. SIATech, Inc. School Safety Plan

VII. BUSINESS SERVICES ITEMS FOR DISCUSSION/ACTION 30 minutes

– *Tom Renner/Daniel Lee/Tracy Brown*

4. **Discuss/Vote:** SIATech 2nd Interim Report (including monthly financials through January 31, 2025)
5. **Discuss/Vote:** SIATech Academy South 2nd Interim Report (including monthly financials through January 31, 2025)
6. **Discuss/Vote:** Use of Prop 28 Arts, Music in Schools Funds for SIATech
7. **Discuss/Vote:** Use of Prop 28 Arts, Music in Schools Funds for SIATech Academy South
8. **For Information:**
 - a. SIATech and SIATech Academy South Purchase Order Reports
January 1 – January 31, 2025

VIII. EDUCATION SERVICES 15 minutes

9. SIATech Local Control Accountability Plan (LCAP) Mid-Year Update – *Tom Renner/Jake Gordon*

IX. REPORTS/PRESENTATION TO THE BOARD 10 minutes

10. Superintendent's Report
 - a. "Full Court Press Update" *Stacey Wilkins*
 - b. Job Corps Recertification Application for HS Diploma Program
– *Delia Castillo/Stacey Wilkins*

X. BOARD DISCUSSION/ACTION

11. **Discuss/Vote:** Board Study Session 5 minutes
 - a. Establish Date for March

XI. BOARD CALENDAR/NEXT MEETING AGENDA 2 minutes

12. Proposed Agenda Items for Next Regular Meeting – March 18, 2025
 - a. SIATech Academy South Mid-Year LCAP Update

XII. REMARKS FROM THE BOARD

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.

XIII. ADJOURNMENT

Posted: 2-14-25

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www.siatech.org

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