



Real Learning for Real Life®



MEETING OF THE  
BOARD OF DIRECTORS FOR SIATech, Inc.  
SIATech and SIATech Academy South Charter High Schools  
August 18, 2020 \* 11:30 a.m.

VIRTUAL/ONLINE: <http://link.siatech.org/SIATechBOD>  
OR Dial-In: 1-919-999-2032 \* PIN: 723 812 170#

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 2605 Temple Heights Dr., Suite F, 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](mailto:info@siatech.org)

The public is cordially invited to participate in this meeting of the Board of Directors. Item III is placed on the agenda for the purpose of providing visitors with an opportunity to address the Board. **Requests to speak during Agenda Item III 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.**

### AGENDA

I. CALL TO ORDER/WELCOME GUESTS

II. CONSENT AGENDA

3 minutes

*All matters on the **Consent Agenda** are considered to be routine and will be enacted by one action. There is usually no discussion prior to the action unless a board member, staff or public requests the removal of an item(s) for discussion and separate action.) It is recommended the item(s) listed in the consent agenda be approved/confirmed.*

**FOR APPROVAL**

1. Regular Meeting Agenda for August 18, 2020
2. Regular Meeting Minutes for June 16, 2020

III. PUBLIC COMMENTS

5 minutes

*Comments from the public on regular agenda items, closed session agenda or another topic that lies within the Board's jurisdiction.*

IV. FINANCE/BUSINESS SERVICES

30 minutes

3. **Approve** SIATech Unaudited Actuals for 2019-2020 – Tom Renner
4. **Approve** SIATech Academy South Unaudited Actuals for 2019-2020 – Tracy Brown
5. **Approve** SIATech/NEWCorp Statement of Work for 2020-2021 – Mike Hadjiaghai

V. HUMAN RESOURCES – Lin Miller/Ruth LaMaster

6. Health Benefits Update for 2020-2021

**VI. REPORTS TO THE BOARD** **60 minutes**

7. Superintendent Report – *Terrance Mims*
  - a. Communications Plan
  - b. Entry Plan
8. School Re-Opening Planning Committee Update – *Mike Hadjiaghai*
9. Update from the CA Sites – *Nicole Taylor*
10. Instructional Report – *Liz Hessom*
  - a. SIATech WASC Accreditation
11. Capitol Update – *Ernie Silva*

**VII. BOARD DISCUSSION/ACTION** **20 minutes**

12. **Discuss** Board Candidate Search Update – *Jane Ross*
13. **Discuss** Shirley Bullard Scholarship – *Cisco Sanchez*
14. **Discuss** Board meeting start times – *Michael Fickel*
15. **Discuss** and set a Special Board Meeting in September
  - a. Adopt the Learning Continuity and Attendance Plan for SIATech and SAS
16. Calendar of Upcoming Events – *for information*
  - a. SIATech Learning Summit August 26-28, 2020
17. Proposed Agenda Items for Next Regular Meeting – **September 15, 2020**
  - a. Standard and Staff Reports to the Board
  - b. Installation of New Board Member

**VIII. REMARKS FROM THE BOARD**

**IX. ADJOURNMENT**

*Posted: 8-11-20*

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