



Real Learning for Real Life®



**SPECIAL MEETING OF THE  
BOARD OF DIRECTORS FOR SIATech, Inc.  
SIATech and SIATech Academy South Charter High Schools  
September 22, 2020**

**MINUTES**

**I. CALL TO ORDER/WELCOME GUESTS**

*Chairman Fickel called the meeting to order at 11:38 a.m. The Chair recognized a quorum. In addition to Chairman Fickel, board members present virtually were Terrance Mims; Don Haught; Shirley Bullard; Francisco Sanchez; Jane Ross; and Bobbie Arterberry III. Other participants include central office and site staff.*

**II. CONSENT AGENDA**

*On a motion from Don Haught and seconded by Cisco Sanchez, the Board unanimously approved the Consent Agenda as posted.*

**APPROVED**

1. Special Meeting Agenda for September 22, 2020

**III. PUBLIC COMMENTS – None**

**IV. PUBLIC HEARING**

**2. Learning Continuity and Attendance Plan**

**Open Hearing: Time: 12:06 p.m.**

**No Public Comments**

**Closed Hearing: Time: 12:19 p.m.**

**a. Program and Plan**

Liz Hessom reviewed the Learning Continuity and Attendance Plans for SIATech and SIATech Academy South. These draft plans are posted on the SIATech website in English and Spanish. A meeting is scheduled later this week to review and incorporate stakeholder feedback and finalize the plans for SIATech and SIATech Academy South. The final versions will be presented to the Board for approval on September 29<sup>th</sup>.

**b. Budget**

Tom Renner highlighted the sections of the Learning Continuity and Attendance Plans for SIATech and SIATech Academy South that include funding. The learning loss mitigation funds for SIATech are \$229,960 and \$31,916 for SIATech Academy South.



**V. BOARD DISCUSSION/ACTION**

**3. Approved Board Candidate Recommendation**

As discussed at the September 15<sup>th</sup> board meeting, the committee has recommended Esmeralda Lopez to fill the board vacancy.

***On a motion from Don Haught and seconded by Cisco Sanchez, the Board unanimously approved the recommended board candidate Esmeralda Lopez.***

**4. Discussed Board meeting start times**

At the board meeting on September 15<sup>th</sup>, it was decided that Michael Fickel and Terrance Mims would further discuss this topic and bring back a plan to move forward.

Michael Fickel reported on the consensus to change the board meeting time to 5:00 p.m. starting with the October 20<sup>th</sup> meeting, through June 30, 2021.

**VI. ADJOURNMENT – 12:32 p.m.**

Recorder: Pricilla Perez

  
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Don Haught, Board Secretary

  
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Date