*Real Learning for Real Life®*

**MEETING OF THE**
**BOARD OF DIRECTORS FOR SIATech, Inc.**
**SIATech and SIATech Academy South Charter High Schools**
**November 17, 2020 * 5:00 p.m. (OPEN SESSION)**
**CLOSED SESSION: 6:00 P.M.**
**RESUME OPEN SESSION: 6:30 P.M.**

**VIRTUAL/ONLINE: https://siatechbod.zoom.us/j/8230926719 * Passcode: 8WvDYi**
**OR Dial-In: 1-669-900-6833 * Meeting ID: 823 092 6719# * Passcode: 424562**

## 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 November 17, 2020
2.  Regular Meeting Minutes for October 20, 2020

**FOR RECEIPT**
3.  Monthly Financials through October 31, 2020 (included in 1st Interim Report)

**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.    BUSINESS SERVICES**
4.  **Approve** SIATech 1st Interim Report – *Tom Renner*
5.  **Approve** SIATech Academy South 1st Interim Report – *Tracy Brown*

**Integrity     ◆     Respect     ◆     Service     ◆     Learning**

**V.      REPORTS TO THE BOARD**                                                              **40 minutes**

      **6.** Superintendent's Report – *Terrance Mims*

          a.  Communications Plan

          b.  Entry Plan Update

          c.  Board Workshop on Vision and Direction Setting for SIATech

          d.  **Approve** Leadership Coach

      **7.** Instructional Report – *Liz Hessom*

      **8.** Capitol Update – *Ernie Silva*

**VI.      BOARD DISCUSSION/ACTION**                                                          **10 minutes**

      **9.** **Approve** Amendment to the SIATech Conflict of Interest Code – *Mike Hadjiaghai*

      **10.** Calendar of Upcoming Events – *for information*

      **11.** Proposed Agenda Items for Next Regular Meeting – **December 15, 2020**

          a.  Standard and Staff Reports to the Board

**VII.      REMARKS FROM THE BOARD**

**VIII.      CLOSED SESSION**                                                                 **30 minutes**

      **Recess to Closed Session**

      **12.** [ x ]   Employee Evaluation pursuant to Gov. Code §54957 – *Superintendent/CEO*

      **Adjourn Close Session/Reconvene Open Session**
      **Report of Action Taken in Closed Session**

**IX.      ADJOURNMENT**

*Posted: 11-12-20*

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