AGENDA

I. CALL TO ORDER/WELCOME GUESTS

II. AB 361 – Determine whether to continue virtual meetings per Gov. Code section 54953

III. 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 October 19, 2021
2. Regular Meeting Minutes for September 28, 2021

FOR RECEIPT

3. Monthly Financials through September 30, 2021

IV. PUBLIC COMMENTS 2 minutes

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

V. PUBLIC HEARING 10 minutes

4. Independent Study Policy Changes – Mike Hadjiaghai
   a. SIATech Independent Study Board Policy #6101
   b. SIATech Academy South Independent Study Board Policy #6101
Open Hearing:  Time __________
Closed Hearing: Time __________

VI. ADMINISTRATIVE SERVICES – Mike Hadjiaghai  5 minutes
5. **Approve** SIATech Independent Study Board Policy #6101
6. **Approve** SIATech Academy South Independent Study Board Policy #6101

VII. REPORTS TO THE BOARD  30 minutes
7. Superintendent’s Report
   a. Job Corps Update – **Terrance Mims**
   b. Enrollment Update – **Terrance Mims**
   c. **Approve** ESSER III Expenditure Plan – **Tom Renner/Stacey Wilkins**
   d. **Approve** CIPA Compliance Policy Documents – **Mark Kiker**

VIII. BOARD DISCUSSION/ACTION  20 minutes
8. **Adopt** Board Member Nomination and Selection Process – **Terrance Mims**
9. Calendar – **for information**
10. Proposed Agenda Items for Next Regular Meeting – **November 16, 2021**
   a. Standard and Staff Reports to the Board
   b. 1st Interim Report – SIATech
   c. 1st Interim Report – SIATech Academy South

IX. REMARKS FROM THE BOARD

X. ADJOURNMENT

*Posted: 10-15-21*

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