MEETING OF THE
BOARD OF DIRECTORS FOR SIATech, Inc.
SIATech and SIATech Academy South Charter High Schools
January 18, 2022 * 5:00 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

All decisions made by the SIATech Board of Directors are in the best interest of students and their social, emotional, and academic well-being.

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 January 18, 2022
2. Regular Meeting Minutes for December 14, 2021

FOR RECEIPT
3. Monthly Financials through December 31, 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. REPORTS TO THE BOARD 60 minutes
4. Superintendent’s Report
   a. Review Budget Development Calendar – Tom Renner
   b. COVID-19 Response Update – Mike Hadjiaghai
   c. Enrollment Update – Terrance Mims
   d. Retention and Reengagement Update – Terrance Mims
   e. Legislative Affairs Update – Terrance Mims

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. BOARD DISCUSSION/ACTION  

5. Discuss Board Member Terms – Michael Fickel  
6. Discuss/Adopt Board Member Nomination and Selection Process – Terrance Mims  
7. Calendar – for information  
8. Proposed Agenda Items for Next Regular Meeting – February 15, 2022  
   a. Standard and Staff Reports to the Board  
   b. Annual FPPC Form 700 (Conflict of Interest)  
   c. 2nd Interim Report for SIATech and SIATech Academy South

VII. REMARKS FROM THE BOARD

VIII. ADJOURNMENT

Posted: 1-14-22  
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