MEETING OF THE
BOARD OF DIRECTORS FOR SIATech, Inc.
SIA Tech and SIA Tech Academy South Charter High Schools
February 15, 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

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 February 15, 2022
    2. Regular Meeting Minutes for January 18, 2022

    FOR RECEIPT
    3. Monthly Financials through January 31, 2022 (included in 2nd Interim Reports)
    4. Annual FPPC Form 700 (Conflict of Interest) board members to complete

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. BUSINESS SERVICES 40 minutes
    5. Receive 2020-21 Annual Audit – Andrew Park, Eide Bailly
    6. Approve 2nd Interim Report for SIA Tech including monthly Financials – Tom Renner
    7. Approve 2nd Interim Report for SIA Tech Academy South including monthly Financials – Tracy Brown

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. REPORTS TO THE BOARD 40 minutes

8. Superintendent’s Report
   a. Enrollment Update – Terrance Mims
   b. Mid-Year LCAP Update – Stacey Wilkins
   c. Student Services Update – Nicole Taylor

VII. BOARD DISCUSSION/ACTION 40 minutes

9. Discuss Board Member Nominating Committee Update – Francisco Sanchez
10. Discuss Superintendent Evaluation Committee Update – Esmeralda Lopez
11. Discuss Board Development Workshop Planning – Terrance Mims
12. Calendar – for information
13. Proposed Agenda Items for Next Regular Meeting – March 15, 2022
   a. Standard and Staff Reports to the Board
   b. Board Candidate Search Update

VIII. REMARKS FROM THE BOARD

IX. ADJOURNMENT

Posted: 2-10-22

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