Real Learning for Real Life®

> **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 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 SIATech including monthly Financials – *Tom Renner*
7. **Approve** 2nd Interim Report for SIATech 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. <u>Discuss</u> Board Member Nominating Committee Update – *Francisco Sanchez*
   10. <u>Discuss</u> Superintendent Evaluation Committee Update – *Esmeralda Lopez*
   11. <u>Discuss</u> 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

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