MEETING OF THE
BOARD OF DIRECTORS FOR SIATech, Inc.
SIATech and SIATech Academy South Charter High Schools
March 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

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 March 15, 2022
   2. Regular Meeting Minutes for February 15, 2022

   FOR RECEIPT
   3. Monthly Financials through February 28, 2022

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 10 minutes

   4. Approve 2021-22 Independent Auditor Selection Certification – Tom Renner

VI. REPORTS TO THE BOARD 40 minutes

   5. Superintendent’s Report
      a. Enrollment Update – Terrance Mims
      b. Leadership Summit – Terrance Mims
      c. Legislative Update – Terrance Mims/Liz Brenner

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.
VII. BOARD DISCUSSION/ACTION

6. Discuss Board Member Nominating Committee Update – Francisco Sanchez
7. Discuss Superintendent Evaluation Committee Update – Esmeralda Lopez
8. Calendar – for information
9. Proposed Agenda Items for Next Regular Meeting – April 19, 2022
   a. Standard and Staff Reports to the Board
   b. Board Member Nominating Committee Update
   c. Superintendent Evaluation Committee Update

VIII. REMARKS FROM THE BOARD

IX. ADJOURNMENT

Posted: 3-10-22
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