MEETING OF THE
BOARD OF DIRECTORS FOR SIATech, Inc.
SIATech and SIATech Academy South Charter High Schools
August 17, 2021 * 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. 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 August 17, 2021
2. Regular Meeting Minutes for June 15, 2021

FOR RECEIPT
3. Monthly Financials through July 31, 2021

III. PUBLIC COMMENTS 5 minutes

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

IV. 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 _________

Integrity ♦ ♦ Respect ♦ ♦ Service ♦ ♦ Learning
V. ADMINISTRATIVE SERVICES 15 minutes
5. Approve SIATech Independent Study Board Policy #6101 – Mike Hadjiaghai
6. Approve SIATech Academy South Independent Study Board Policy #6101 – Mike H.
7. Approve SIATech Suicide Prevention, Intervention and Postvention Board Policy #5141.52 – Mike Hadjiaghai/Nicole Taylor
8. Approve SIATech Academy South Suicide Prevention, Intervention and Postvention Board Policy #5141.52 – Mike Hadjiaghai/Nicole Taylor
9. Receive SIATech Suicide Prevention, Intervention and Postvention Administrative Procedures and Protocol #5141.52 – Mike H./Nicole Taylor
10. Receive SIATech Academy South Suicide Prevention, Intervention and Postvention Administrative Procedures and Protocol #5141.52 – Mike H./N. Taylor

VI. FINANCE/BUSINESS SERVICES – Tom Renner 10 minutes
11. Discuss Note Payable for NEWcorp

VII. HUMAN RESOURCES – Lin Miller 10 minutes
12. Health Benefits Update for 2021-2022

VIII. REPORTS TO THE BOARD 30 minutes
13. Superintendent’s Report
   a. Superintendent Update – Terrance Mims
   b. Extended Learning Opportunity (ELO) Update – Stacey Wilkins
   c. Strategic Engagement Plan and Legislative Affairs – Dominic DiMare/Khieem Jackson/Liz Brenner

IX. BOARD DISCUSSION/ACTION 10 minutes
14. Calendar – for information
   a. SIATech-SAS Board Retreat/Meeting – September 28, 2021/Location TBA
      i. Board meeting changed from September 21 to September 28
   b. 2021 RAPSA Forum – November 18-19, 2021 (Virtual)
15. Proposed Agenda Items for Next Regular Meeting – September 28, 2021
   a. Standard and Staff Reports to the Board

X. REMARKS FROM THE BOARD

XI. ADJOURNMENT

Posted: 8-12-21
RE-POSTED
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