



Real Learning for Real Life®



MEETING OF THE
BOARD OF DIRECTORS FOR SIATech, Inc.
SIATech and SIATech Academy South Charter High Schools
September 28, 2021 * 2:30 p.m.

IN-PERSON: Board Room * 2605 Temple Heights Drive, Suite F * Oceanside, CA 92056

VIRTUAL/ONLINE: <https://siatechbod.zoom.us/j/8230926719> * Passcode: 8WvDYi

OR Dial-In: 1-669-900-6833 * Meeting ID: 823 092 6719 * Passcode: 424562

In accordance with Gov. Code 54961, meetings are held in a facility that is accessible to all persons, including disabled persons, without charge. Appropriate disability-related accommodations or modifications will be provided upon request in accordance with the Americans with Disabilities Act. (Government Code 54953.2, 54854.1). Individuals who require disability-related accommodations or modification, including auxiliary aids and services, in order to participate in the Board meeting, should contact the SIATech® office at (844) 344-8680 at least two days before the meeting date.

In compliance with Gov. Code 54957.5, non-exempt writings that are distributed to the majority or all of the board in advance of a meeting may be viewed at 2605 Temple Heights Dr., Suite F, Oceanside, CA 92056, 255 S. Mednik Ave., Los Angeles, CA 90022 or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact SIATech® office at (844) 344-8680 or email at info@siatech.org.

The public is cordially invited to participate in this meeting of the Board of Directors. Item III is placed on the agenda for the purpose of providing visitors with an opportunity to address the Board. **Requests to speak during Agenda Item III will be granted only if a Request to Address the Board form is given to the Chairperson or Secretary of the Board of Directors prior to the start of the meeting.**

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 September 28, 2021
2. Special Meeting Minutes for September 7, 2021
3. Regular Meeting Minutes for August 17, 2021

FOR RECEIPT

4. Monthly Financials through August 31, 2021

III. PUBLIC COMMENTS

3 minutes

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

IV. REPORTS TO THE BOARD

30 minutes

5. Superintendent's Report
 - a. Job Corps Update – Terrance Mims
 - b. COVID-19 Update – Lin Miller

Integrity



Respect



Service



Learning

c. Data Systems Update – *Linda Leigh/Stacey Wilkins*

V. BOARD DISCUSSION/ACTION

10 minutes

6. Calendar – *for information*

7. Proposed Agenda Items for Next Regular Meeting – **October 19, 2021**

a. Standard and Staff Reports to the Board

VI. REMARKS FROM THE BOARD

VII. ADJOURNMENT

Posted: 9-23-21

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