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 October 18, 2022
2. Regular Meeting Minutes for September 20, 2022

FOR RECEIPT
3. Monthly Financials through September 30, 2022
4. SIATech Suicide Prevention, Intervention and Postvention Protocol
5. SIATech Academy South Suicide Prevention, Intervention and Postvention Protocol
6. SIATech Independent Study Administrative Regulations 2022-2023
7. SIATech Academy South Independent Study Administrative Regulations 2022-2023

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. BOARD BUSINESS 2 minutes

8. Installation of Board Candidate Joe Herrity – Jane Ross

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.
The meeting will now convene to closed session to discuss the following matters as described in Section VI.

VI. CLOSED SESSION 30 minutes
   Recess to Closed Session
   9. [x] Labor Negotiations pursuant to Gov. Code §54954.5 - Superintendent’s Contract

Adjourn Closed Session/Reconvene Open Session

Report of Action Taken in Closed Session

VII. EDUCATION SERVICES 20 minutes
   10. Approve Overnight Field Trip – Karl Aragundi
   11. Curriculum Update – Stacey Wilkins

VIII. REPORTS TO THE BOARD 20 minutes
   12. Superintendent’s Report
      a. HR Update on Retention – Lin Miller
      b. Growth Strategy – Terrance Mims/Liz Brenner
      c. Enrollment Update – Terrance Mims

IX. BOARD DISCUSSION/ACTION 20 minutes
   13. Discuss Board Member Vacancy Process – Terrance Mims
   14. Discuss Charter Staff Position – Terrance Mims
   15. Calendar – for information
   16. Proposed Agenda Items for Next Regular Meeting – November 15, 2022
      a. Standard and Staff Reports to the Board
      b. 1st Interim Report – SIATech
      c. 1st Interim Report – SIATech Academy South
      d. Approve Amendment to the SIATech Conflict of Interest Code

X. REMARKS FROM THE BOARD

XI. ADJOURNMENT

Posted: 10-13-22
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