



**MEETING OF THE  
BOARD OF DIRECTORS FOR SIATech, Inc.  
SIATech and SIATech Academy South Charter High Schools  
October 18, 2022 \* 5:30 p.m. (OPEN)  
CLOSED SESSION: 5:35 P.M.  
RESUME OPEN SESSION: 6:00 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 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. 1<sup>st</sup> Interim Report – SIATech
- c. 1<sup>st</sup> 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*

[www.siatech.org](http://www.siatech.org)

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 2611 Temple Heights Dr., Suite A, 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](mailto:info@siatech.org).

The public is cordially invited to participate in this meeting of the Board of Directors. Item IV is placed on the agenda for the purpose of providing visitors with an opportunity to address the Board in real-time (AB 361).