AGENDA

I. CALL TO ORDER/WELCOME GUESTS

II. AB 361 – Determine whether to continue virtual meetings per Gov. Code section 54953

III. CONSENT AGENDA  
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 23, 2022
2. Regular Meeting Minutes for June 21, 2022
3. SIATech Independent Study Board Policy #6101
4. SIATech Academy South Independent Study Board Policy #6101

FOR RECEIPT
5. Monthly Financials through July 31, 2022

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

V. FINANCE/BUSINESS SERVICES

6. Approve SIATech Unaudited Actuals for 2021-2022 – Tom Renner
7. Approve SIATech Academy South Unaudited Actuals for 2021-2022 – Tom Renner

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.
VI. HUMAN RESOURCES – Lin Miller 10 minutes
8. Health Benefits Update for 2022-2023

VII. REPORTS TO THE BOARD 20 minutes
9. Superintendent’s Report
   a. SIATech Summit – Terrance Mims
   b. Enrollment Update – Terrance Mims

VIII. BOARD DISCUSSION/ACTION 30 minutes
10. Update on Board Members – Terrance Mims
    a. Michael Fickel
    b. Don Haught
11. Discuss Charter Staff Position – Terrance Mims
12. Discuss Board Member Candidate – Terrance Mims
    a. Joseph (Joe) Herrity
13. Nomination/Election of Officers for 2022-2023
14. Adopt Board Meeting Calendar for 2022-2023
15. Proposed Agenda Items for Next Regular Meeting – TBD
    a. Standard and Staff Reports to the Board

IX. REMARKS FROM THE BOARD

X. ADJOURNMENT

Posted: 8-18-22
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