MEETING OF THE
BOARD OF DIRECTORS FOR SIATech, Inc.
SIATech and SIATech Academy South Charter High Schools
September 20, 2022 * 5:30 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 September 20, 2022
2. Regular Meeting Minutes for August 23, 2022

FOR RECEIPT
3. Monthly Financials through August 31, 2022
4. Comprehensive School Safety Plan

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 DISCUSSION/ACTION 30 minutes

5. Board Nominee Interview (Joe Herrity)
6. Discuss Board Member Vacancy Process
7. Nomination/Election of Treasurer for 2022-2023
8. Calendar – for information
9. Proposed Agenda Items for Next Regular Meeting – October 18, 2022

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. REPORTS TO THE BOARD 20 minutes

10. Superintendent’s Report
   a. Enrollment Update – Terrance Mims
   b. Legislative Update – Terrance Mims

VII. REMARKS FROM THE BOARD

VIII. ADJOURNMENT

Posted: 9-16-22
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