



REGULAR MEETING OF THE
BOARD OF DIRECTORS FOR SIATech, Inc.

SIATech and SIATech Academy South Charter High Schools

January 20, 2026 * 6:30 p.m.

CLOSED SESSION: 6:35 p.m.

Meeting Location:

2611 Temple Heights Drive, Suite A * Oceanside, CA 92056

School Site Teleconference Location:

255 South Mednik Avenue * Los Angeles, CA 90022

Board Member Teleconference Locations:

2230 First Street * La Verne, CA 91750

4641 Date Avenue * La Mesa, CA 91941

631 Charles Drive * Oceanside, CA 92057

1290 Ridder Park Drive * San Jose, CA 95126

3531 Antiem Street * San Diego, CA 92111

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

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

AGENDA

Estimated Time

I. CALL TO ORDER/ESTABLISH QUORUM

II. VOTE: APPROVAL OF AGENDA

Board members may request to discuss or modify the agenda, including moving or tabling items as needed.

III. PUBLIC COMMENTS

15 minutes

The public is cordially invited to address the Board of Directors at regular meetings on agenda items or non-agenda items that are within the subject matter jurisdiction of the Board, and at special meetings on agenda items only. Requests to speak during a Board meeting 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. Comments are limited to two (2) minutes per speaker.

IV. CONSENT AGENDA

3 minutes

FOR VOTE:

1. Regular Meeting Minutes for December 16, 2025
2. SIATech Security Cameras Board Policy #3515
3. SIATech Academy South Security Cameras Board Policy #3515
4. SIATech Behavioral Health Board Policy #5141.5
5. SIATech Academy South Behavioral Health Board Policy #5141.5

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.

V. CLOSED SESSION 40 minutes

Recess to Closed Session

6. [x] Conference with Legal Counsel – Existing Litigation
(Gov. Code section 54956.9(d)(2).)
Case Names: Unspecified (disclosure would jeopardize settlement negotiations)
7. [x] Public Employee Performance Evaluation (Gov. Code section 54957(b)(1).)
Title: Interim Superintendent/CEO

VI. RETURN TO OPEN SESSION

Report of Action Taken in Closed Session, if Any

VII. REPORTS TO THE BOARD 10 minutes

8. For Information:

- a. F&A Committee Recap January 13, 2026 – *Joe Herrity*

9. For Information:

- b. Superintendent's Report – *Stacey Wilkins*
- i. Reauthorization & Charter Renewal Committee Overview
- ii. Senior Leadership Recommendations

VIII. BUSINESS SERVICES ITEMS FOR DISCUSSION/ACTION – *Tracy Brown/Daniel Lee* 2 minutes

10. For Information:

- a. SIATech and SIATech Academy South Financial and Purchase Order Reports
December 1 – December 31, 2025

IX. REMARKS FROM THE BOARD

X. ADJOURNMENT

Posted: 1-16-26

*2611 Temple Heights Drive, Suite A * Oceanside, CA 92056*

*255 South Mednik Avenue * Los Angeles, CA 90022*

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.