



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

SIATech and SIATech Academy South Charter High Schools

October 21, 2025 * 5:30 p.m.

CLOSED SESSION: 5:35 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

There may not be discussion unless a board member requests, for example, moving an item(s) from the consent calendar or tabling an item.

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 September 26, 2025
2. Special Minutes for September 16, 2025

V. CLOSED SESSION

30 minutes

Recess to Closed Session

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.

3. [x] Conference with Legal Counsel – Existing Litigation
Significant exposure to litigation pursuant to Gov. Code, § 54956.9, subd. (d)(2)
Case Name: Unspecified

VI. BUSINESS SERVICES ITEMS FOR DISCUSSION/ACTION – Tracy Brown/Daniel Lee 5 minutes

4. For Information:

- a. SIATech and SIATech Academy South Purchase Order Reports
September 1 – September 30, 2025

VII. REPORTS TO THE BOARD 10 minutes

5. For Information:

- a. F&A Committee Recap October 14, 2025 – *Joe Herrity*
b. Bylaws Committee – *Oliver Unaka*
c. New Board Members Onboarding – *Oliver Unaka*

6. Superintendent's Report – *Stacey Wilkins*

- a. Organizational Updates

VIII. BOARD DISCUSSION/ACTION – Oliver Unaka 20 minutes

7. For Discussion:

- a. Position Control and Alignment
b. Mandated Policies
c. Mandatory Trainings
d. Mandatory Notices
e. CA School Dashboard Review
f. SIATech's Annual Governing Board Cadence Calendar/Checklist
g. Employee Handbook
h. Student/Parent Handbook

8. For Discussion: Auditor's Report for 2024-2025 – *Tracy Brown*

9. Vote: ICON Contract

10. Vote: Dr. Irene Salter/Inquiring Minds Contract

11. Vote: HYA Recruitment Search Firm Contract

IX. CLOSED SESSION 60 minutes

Recess to Closed Session

12. [x] Public Employment Performance Evaluation pursuant to Gov. Code §54957(b)

Title: Superintendent/CEO

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.

X. RETURN TO OPEN SESSION

Report of Action Taken in Closed Session, if Any

XI. REMARKS FROM THE BOARD

XII. ADJOURNMENT

Posted: 10-17-25

*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.