SIATech Schools

REGULAR MEETING OF THE
BOARD OF DIRECTORS FOR SIATech, Inc.
SIATech and SIATech Academy South Charter High Schools
November 17, 2026 * 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:
4641 Date Avenue * La Mesa, CA 91941
631 Charles Drive * Oceanside, CA 92057
1600 Technology Drive * San Jose, CA 95110
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

VOTE: APPROVAL OF AGENDA
Board members may request to discuss or modify the agenda, including moving or tabling items as needed.

II. 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.*

III. CLOSED SESSION **30 minutes**
Recess to Closed Session
1. [x] CONFERENCE WITH LEGAL COUNSEL – Pending Litigation
(Gov. Code section 54956.9(d)(1))

IV. RETURN TO OPEN SESSION

Report of Action Taken in Closed Session, if Any

V. CONSENT AGENDA **3 minutes**

For Vote:

2. Regular Meeting Minutes for October 20, 2026

VI. BUSINESS SERVICES – *Tracy Brown* **20 minutes**

3. **For Information** – Financial Reports: October 1 – October 31, 2026.

4. **For Vote** – Financial Reports: Whether the Board would like to receive financial reports during Board meetings.

5. **For Vote** – Financial Reports: If the Board votes to receive financial reports during Board meetings, what questions should the reports answer? See the attached suggestions.

6. **For Vote** – Finance & Administration Committee: Whether the Board would like to continue F&A.

7. **For Vote** – Contract: Whether to approve the attached coaching contract for Superintendent/CEO.

VII. GOVERNANCE – *Jose Iniguez* **10 minutes**

8. **For Vote** – Board Workshop/Retreat: Does the Board want to hold a Workshop/Retreat?

9. **For Vote** – Board Workshop/Retreat: On what dates (and times) does the Board want to hold a Workshop/Retreat. See the attached suggestions.

10. **For Vote** – Board Workshop/Retreat: What topics does the Board want to focus on during the Workshop/Retreat. See the attached suggestions.

VIII. SUPERINTENDENT'S REPORT TO THE BOARD – *Jose Iniguez* **10 minutes**

IX. REMARKS FROM THE BOARD **5 minutes**

X. ADJOURNMENT

Posted: 11-13-26

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*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.