



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

SIATech and SIATech Academy South Charter High Schools

March 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:

2230 First Street * La Verne, CA 91750

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

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. Special Meeting Minutes for January 28, 2026
2. Regular Meeting Minutes for February 17, 2026
3. Special Meeting Minutes for March 2, 2026

FOR RECEIPT:

4. SIATech-SDSU Clinical Practice Agreement

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 30 minutes

Recess to Closed Session

5. [x] CONFERENCE WITH LEGAL COUNSEL – Existing Litigation
(Gov. Code section 54956.9(d)(2).)
Case Names: Unspecified (disclosure would jeopardize settlement negotiations)

VI. RETURN TO OPEN SESSION

Report of Action Taken in Closed Session, if Any

VII. BOARD DISCUSSION/ACTION - *Oliver Unaka* 10 minutes

6. **For Information:** Superintendent/CEO Search Firm Update
7. **For Information:** Establishment of New Committee to Add Additional Board Members
8. **For Information:** HYA Phase 2

VIII. BUSINESS SERVICES ITEMS FOR DISCUSSION/ACTION – *Tracy Brown/John Arndt* 30 minutes

9. **For Vote:** SIATech 2nd Interim Report
10. **For Vote:** SIATech Academy South 2nd Interim Report

IX. REPORTS TO THE BOARD 20 minutes

11. For Information:

- a. F&A Committee Recap – *Joe Herrity*
i. February 10, 2026
ii. March 16, 2026

12. For Information:

- b. Superintendent’s Report – *Stacey Wilkins*
i. Organizational Updates

X. REMARKS FROM THE BOARD

XI. ADJOURNMENT

Posted: 3-13-26

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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.