



**SPECIAL MEETING OF THE
BOARD OF DIRECTORS FOR SIATech, Inc.
SIATech and SIATech Academy South Charter High Schools
April 13, 2026 * 1:00 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

<u>AGENDA</u>	Estimated Time
I. CALL TO ORDER/ESTABLISH QUORUM	
II. <u>VOTE:</u> APPROVAL OF AGENDA <i>Board members may request to discuss or modify the agenda, including moving or tabling items as needed.</i>	
III. PUBLIC COMMENTS <i>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.</i>	15 minutes
IV. BOARD DISCUSSION/ACTION 1. <u>For Information:</u> Edgility Search Presentation – SIATech Superintendent/CEO Search Process Overview	45 minutes
V. REMARKS FROM THE BOARD	
VI. ADJOURNMENT	

Posted: 4-10-26

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www.siatech.org

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.