



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

SIATech and SIATech Academy South Charter High Schools

June 16, 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. CLOSED SESSION

30 minutes

Recess to Closed Session

1. [x] CONFERENCE WITH LEGAL COUNSEL – Existing Litigation
(Gov. Code section 54956.9(d)(1))
Case Name: Gonzalez v. SIATech, Inc., Case No. 25CU034894C
2. [x] CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation
(Gov. Code section 54956.9(d)(2)): 3 matters
3. [x] PUBLIC EMPLOYMENT (Gov. Code 54957)
Title: Superintendent/CEO

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. RETURN TO OPEN SESSION

Report of Action Taken in Closed Session, if Any

VI. CONSENT AGENDA 3 minutes

FOR VOTE:

4. Regular Meeting Minutes for May 26, 2026
5. SIATech Staff Cell Phone Board Policy #3001
6. SIATech Phone-Free Schools Board Policy #5131
7. SIATech Policies for Promoting Safe Environments for Student Learning and Engagement Board Policy #4060
8. County Resolutions for 2026-27
 - a. Resolution No. 01- FY 2026/27 Designated Authorized Agent to Receive Mail and Pick Up Warrants at the County Office of Education
 - b. Resolution No. 02- FY 2026/27 Designated Authorized Agent to Sign School Orders
 - c. Resolution No. 03- FY 2026/27 Authorizing the Replacement of Warrants
9. Authorized Signers for SIATech and SIATech Academy South Local Bank Accounts
10. Certification of Signatures for SIATech Academy South

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

11. **For Information** Nomination of Officers for 2026-2027
12. **For Information** Board Meeting Calendar for 2026-2027
13. **Vote** Approve Submission of SIATech Charter Renewal Petition to Vista Unified School District for 2027-2032 – *Nicole Taylor*

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

14. **For Information:**
 - a. F&A Committee Recap – *Joe Herrity*
 - i. June 9, 2026
15. **Vote** Fiscal Policies & Procedures Manual for 2026-2027
16. **For Information** SIATech Academy South 2026-2027 Budget Proposal
17. **Vote** SIATech 2026-2027 Budget Proposal
18. **Vote** CARS Title I/Title III 2026-2027 Assurance Form for SIATech

IX. HUMAN RESOURCES – *Karyna Solis* 5 minutes

19. **Vote** Salary Schedule Alignment and Revision Proposal

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. EDUCATIONAL SERVICES ITEMS FOR DISCUSSION/ACTION – J. Gordon/J. Arndt 30 minutes

- 20. Vote** Local Control and Accountability Plan (LCAP) Update for SIATech
- 21. Receive** Local Performance Indicators for SIATech
- 22. Vote** Local Control and Accountability Plan (LCAP) Update for SIATech Academy South
- 23. Receive** Local Performance Indicators for SIATech Academy South

XI. REMARKS FROM THE BOARD

XII. ADJOURNMENT

Posted: 6-13-26

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www.siatech.org

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