



**SPECIAL MEETING OF THE
BOARD OF DIRECTORS FOR SIATech, Inc.
SIATech and SIATech Academy South Charter High Schools
June 23, 2026 * 1:00 p.m.
CLOSED SESSION: 1:05 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 <u>Request to Address the Board</u> 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. CLOSED SESSION Recess to Closed Session 1. [x] PUBLIC EMPLOYMENT (Gov. Code 54957) Title: Superintendent/CEO	150 minutes
V. RETURN TO OPEN SESSION Report of Action Taken in Closed Session, if Any	

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.

- VI. BUSINESS SERVICES ITEMS FOR DISCUSSION/ACTION – Tracy Brown 15 minutes**
- 2. Vote** SIATech Academy South 2026-2027 Budget Proposal
 - 3. Vote** Approval Plan Use of 2026-2027 EPA Funds for SIATech and SIATech Academy South
 - 4. Vote** ICON School Management Contract for 2026-2027 and 2027-2028

VII. REMARKS FROM THE BOARD

VIII. ADJOURNMENT

Posted: 6-22-26

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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.