



**REGULAR MEETING OF THE  
BOARD OF DIRECTORS FOR SIATech, Inc.  
SIATech and SIATech Academy South Charter High Schools  
June 30, 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

<u>AGENDA</u>	<b>Estimated Time</b>
<b>I. CALL TO ORDER/ESTABLISH QUORUM</b>	
<b>II. <u>VOTE:</u> APPROVAL OF AGENDA</b> <i>Board members may request to discuss or modify the agenda, including moving or tabling items as needed.</i>	
<b>III. PUBLIC COMMENTS</b> <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>	<b>15 minutes</b>
<b>IV. CLOSED SESSION</b> <b>Recess to Closed Session</b> 1. [ x ] CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation (Gov. Code section 54956.9(d)(2)): 1 matter 2. [ x ] PUBLIC EMPLOYMENT (Gov. Code 54957) Title: Superintendent/CEO 3. [ x ] PUBLIC EMPLOYEE APPOINTMENT (Gov. Code section 54957(b)(1).) Title: Interim Superintendent/CEO	<b>30 minutes</b>

*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.*

4. [ x ] CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code section 54957.6)  
Unrepresented Employee: Interim Superintendent/CEO

**V. RETURN TO OPEN SESSION**

Report of Action Taken in Closed Session, if Any

**VI. CONSENT AGENDA**

**3 minutes**

**FOR VOTE:**

5. Special Meeting Minutes for June 23, 2026
6. Special Meeting Minutes for June 17, 2026
7. Regular Meeting Minutes for June 16, 2026
8. Special Meeting Minutes for June 12, 2026
9. Special Meeting Minutes for May 15, 2026

**VII. EDUCATION SERVICES ITEMS FOR DISCUSSION/ACTION – Nicole Taylor**

**5 minutes**

10. **For Vote** Student Handbook

**VIII. HUMAN RESOURCES – Nicole Taylor/Karyna Solis**

**10 minutes**

11. **Vote** Reclassification Request: Curriculum, Instruction, and Assessment Coordinator
12. **Vote** Title Change Recommendation: Chief Financial Officer
13. **Vote** Employee Handbook

**IX. REPORTS TO THE BOARD**

**10 minutes**

14. **For Information:**

- a. 60-Day Interim Plan Update – Nicole Taylor

**X. BOARD DISCUSSION/ACTION – Oliver Unaka**

**10 minutes**

15. **For Vote** Board Meeting Calendar for 2026-2027
16. **For Vote** Nomination of Officers for 2026-2027

**XI. REMARKS FROM THE BOARD**

**XII. ADJOURNMENT**

Posted: 6-27-26

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255 South Mednik Avenue \* Los Angeles, CA 90022

[www.siatech.org](http://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](mailto:info@siatech.org).