



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

SIATech and SIATech Academy South Charter High Schools

September 9, 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:

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] CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation (Gov. Code section 54956.9(d)(2)): 1 matter 2. [x] CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code Section 54957.6) Unrepresented Employee: Superintendent/CEO	45 minutes
V.	RETURN TO OPEN SESSION 3. <u>For Vote</u> Public Employee Appointment: Superintendent/CEO Approval of Employment Agreement	5 minutes

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. CONSENT AGENDA 3 minutes

FOR VOTE:

4. Regular Meeting Minutes for June 30, 2026
5. Special Meeting Minutes for July 16, 2026
6. Special Meeting Minutes for July 28, 2026
7. Special Meeting Minutes for August 4, 2026
8. Regular Meeting Minutes for August 25, 2026
9. Special Meeting Minutes for August 31, 2026

VII. BOARD DISCUSSION/ACTION – Erica Alfaro 5 minutes

10. For Vote Election of Board Secretary for 2026-2027

- a. Asha' Jones

11. For Vote Board Term Renewal

- a. Elyse Burden

12. For Discussion

- a. Board Composition and Vacancies

VIII. BUSINESS SERVICES ITEMS FOR DISCUSSION/ACTION – Tracy Brown/Daniel Lee 20 minutes

13. For Information:

- a. SIATech and SIATech Academy South Warrant and Purchase Order Reports
July 1 – August 31, 2026

14. For Vote: Prop 28 Annual Report and Spending Plan for SIATech

15. For Vote: Prop 28 Annual Report and Spending Plan for SIATech Academy South

16. For Vote: 2025-2026 Unaudited Actuals for SIATech

17. For Vote: 2025-2026 Unaudited Actuals for SIATech Academy South

IX. REPORTS TO THE BOARD 10 minutes

18. For Information:

- a. Superintendent's Report – Nicole Taylor

X. REMARKS FROM THE BOARD

XI. ADJOURNMENT

Posted: 9-4-26

*2611 Temple Heights Drive, Suite A * Oceanside, CA 92056*

*255 South Mednik Avenue * Los Angeles, CA 90022*

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.