



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

SIATech and SIATech Academy South Charter High Schools

May 27, 2025 * 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

1290 Ridder Park Drive * San Jose, CA 95126

4975 Del Monte Avenue # 204 * San Diego, CA 92107

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/WELCOME GUESTS

II. VOTE: APPROVAL OF AGENDA

There is usually no discussion unless a board member requests, for example, moving an item(s) from the consent calendar or tabling an item.

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

60 minutes

Recess to Closed Session

1. [x] Public Employment pursuant to Gov. Code §54957(b)(1)

Titles: Superintendent/CEO

Deputy Superintendent

2. [x] Conference with Labor Negotiators (Gov. Code section 54957.6)

Agency designated representative(s): Board Chair, Oliver Unaka

Unrepresented employee

Stacey Wilkins

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:

3. Regular Meeting Minutes for April 29, 2025
4. Field Trip – SIATech Sacramento Job Corps
5. **Receive** Purchasing Administrative Procedures #3303 for SIATech
6. **Receive** Purchasing Administrative Procedures #3303 for SIATech Academy South
7. **For Information:** Updated Graduation Plan
8. **For Information:** Los Angeles City College Memorandum of Understanding

VII. EDUCATION SERVICES – *Jake Gordon/Daniel Lee*

30 minutes

9. **PUBLIC HEARING** – Local Control & Accountability Plans – SIATech and
SIATech Academy South

Open Hearing: Time _____

Closed Hearing: Time _____

VIII. HUMAN RESOURCES – *Kirk Skorpanich*

10 minutes

10. **Approve** Declaration of Need for Fully Qualified Educators

IX. BUSINESS SERVICES ITEMS FOR DISCUSSION/ACTION – *Daniel Lee*

15 minutes

11. **Discuss** Budget Update

12. **For Information:**

- a. SIATech and SIATech Academy South Purchase Order Reports
April 1 – April 30, 2025
- b. Monthly Financial Report – April 1 – April 30, 2025

X. BOARD CALENDAR/NEXT MEETING AGENDA

2 minutes

13. **For Information:** Proposed Agenda Items for Next Regular Meeting – June 17, 2025

- a. Annual County Resolutions
- b. 2025-2026 Budget Proposals – SIATech and SIATech Academy South
- c. Local Control and Accountability Plans – SIATech and
SIATech Academy South
- d. Board Meeting Calendar for 2025-2026

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.

XI. REMARKS FROM THE BOARD

XII. ADJOURNMENT

Posted: 5-23-25

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

www.siatech.org

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