



**REGULAR MEETING OF THE  
BOARD OF DIRECTORS FOR SIATech, Inc.**  
**SIATech and SIATech Academy South Charter High Schools**  
**June 26, 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  
3531 Antiem Street \* San Diego, CA 92111  
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

	<u><b>AGENDA</b></u>	<b>Estimated Time</b>
I.	<b>CALL TO ORDER/WELCOME GUESTS</b>	
II.	<b><u>VOTE:</u> APPROVAL OF AGENDA</b> <i>There is usually no discussion unless a board member requests, for example, moving an item(s) from the consent calendar or tabling an item.</i>	
III.	<b>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. <b>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.</b> Comments are limited to two (2) minutes per speaker.</i>	<b>15 minutes</b>
IV.	<b>CLOSED SESSION</b> <b>Recess to Closed Session</b> 1. [ x ] Public Employment pursuant to Gov. Code §54957(b)(1) Title: Superintendent/CEO	<b>60 minutes</b>
V.	<b>RETURN TO OPEN SESSION</b>  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. CONSENT AGENDA**

**3 minutes**

**FOR VOTE:**

2. Regular Meeting Minutes for May 27, 2025
3. Special Ed Policy and Procedures for SIATech
4. Special Ed Policy and Procedures for SIATech Academy South
5. County Resolutions for 2025-26
  - a. Resolution No. 01- FY 2025/26 Designated Authorized Agent to Receive Mail and Pick Up Warrants at the County Office of Education
  - b. Resolution No. 02- FY 2025/26 Designated Authorized Agent to Sign School Orders
  - c. Resolution No. 03- FY 2025/26 Authorizing the Replacement of Warrants
6. Signers for SIATech Local Bank Accounts
7. Signers for SIATech Academy South Local Bank Accounts
8. Authorized Signatures for SIATech Academy South

**VIII. BUSINESS SERVICES ITEMS FOR DISCUSSION/ACTION – Tracy Brown/Daniel Lee 30 minutes**

9. **Vote** SIATech 2025-2026 Budget Proposal
10. **Vote** SIATech Academy South 2025-2026 Budget Proposal
11. **Vote** Use of A-G Completion Grant Funds for SIATech
12. **Vote** Use of A-G Completion Grant Funds for SIATech Academy South
13. **For Information:**
  - a. SIATech and SIATech Academy South Purchase Order Reports  
May 1 – May 31, 2025
  - b. Monthly Financial Report – May 1 – May 31, 2025

**IX. EDUCATIONAL SERVICES ITEMS FOR DISCUSSION/ACTION – J. Gordon/D. Lee 15 minutes**

14. **Vote** Local Control and Accountability Plan (LCAP) Update for SIATech
15. **Receive** Local Performance Indicators for SIATech
16. **Vote** Local Control and Accountability Plan (LCAP) Update for SIATech Academy South
17. **Receive** Local Performance Indicators for SIATech Academy South

**X. REPORTS TO THE BOARD**

18. Superintendent's Report – *Stacey Wilkins*
  - a. Job Corps and AB 84 Update

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).

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

**5 minutes**

**19. Vote** Add a Regular Board Meeting on June 30, 2025

**XII. REMARKS FROM THE BOARD**

**XIII. ADJOURNMENT**

*Posted: 6-23-25*

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[www.siatech.org](http://www.siatech.org)

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