

**AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
POLYTECHNIC ACADEMY**

**365 4th St., Hollister, CA 95023
May 6, 2025
6:00pm**

Remote viewing available at:

Topic: Board Meeting 5/6/2025 at 6:00

Time: May 6, 2025 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87846103521?pwd=jSgquf64LpFTBU8N8T0FngK1mYyXQn.1>

Meeting ID: 878 4610 3521

Passcode: 541612

One tap mobile

+16694449171,,87846103521#,,, *541612# US

+17207072699,,87846103521#,,, *541612# US (Denver)

**INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD
BY PARENTS AND CITIZENS**

Polytechnic Academy ("School") welcomes your participation at the School's Board meetings. The purpose of a public meeting of the Board of Trustees ("Board") is to conduct the affairs of the School in public. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.
2. "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Oral Communications." "Oral Communications" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond, or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
3. You may also complete a "Request to Speak" form to address the Board on Agenda items. With regard to such agenda items, you may specify that agenda item on your "Request to Speak" form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.
4. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
5. Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 650 San Benito Street #230, Hollister, CA 95023.

In compliance with the Americans with Disabilities Act (ADA) and upon request, Polytechnic Academy may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order participate in Board meetings are invited to contact the Learning Director's office.

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at _____

B. ROLL CALL

	Present	Absent
Dr. Ariel Hurtado	_____	_____
Armando Barragan	_____	_____
Jessica Filice	_____	_____

C. FLAG SALUTE

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

B. For Information: School Report

This is a presentation of information which has occurred since the previous Board meeting.

C. For Information: Board/Staff Discussions Board and staff discuss items of mutual interest.

III. CONSENT AGENDA ITEMS

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the

agenda, there will be no discussion of these items prior to the Board votes on them. The director recommends approval of all consent agenda items.

- A. Board meeting minutes for April 22, 2025.

IV. OPEN SESSION

- A. Presentation regarding Carina an Organization Platform that will serve as one access for all data and school management. Parents, Staff, Administration and the Board will have access.

V. CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9).
- B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Executive Director

VI. PUBLIC SESSION

RECONVENE TO OPEN SESSION: ____.

PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION (includes the vote or abstention of every member present).

VII. ITEMS SCHEDULED FOR ACTION

- A. The Board will consider approving the opening of an account with East-West Bank.
- B. The Board will consider approving a back-office provider.
- C. The Board will consider approving a contact with Joel Esqueda not to exceed \$672.

VIII. ITEMS SCHEDULED FOR INFORMATION

- A. Executive Director Update:
Nicole Prater

IX. ADJOURNMENT

The meeting was adjourned at _____.

POLYTECHNIC ACADEMY

Polytechnic Academy

Art Services Proposal | HollisterArt Collab.

Date: April 7, 2025

Prepared For: Nicole Prater

Prepared By: Joel Esqueda

Contact: 8312651465

Project type: Logo and branding

Detail of services:

- Large scale font "POLYTECHNIC ACADEMY" above door frames, spans length of the left main-space wall, approx. 25 feet
- Logo above "check-in" office door, approx. 4 foot diameter

Proposed hours estimate:

- Font @ 10 hours
- Logo @ 6 hours

Projected timeline: 10-12 days @ average 4 hour-days*

Detail: project timeline includes preparation, trace, art-design, painting as well as final touch up work.

*Note: mural work is tiresome on the body along with reaching, standing, etc.

-Please allow artist days-off in between work. (These days may be coordinated between artist and staff) *Please refer to the projected time-line.

Project shall be completed in a timely manner.

Rates:

HollisterArt Collab. typically charges a range from \$25- \$45 per hour, for mural commission work, depending on detail,

(size, dimension, material, location, etc.)

This rate may increase, and is bid at each individual project.

Material fee is typically charged at a range from \$40- \$100 per project, for works under 20 hours. (More for custom colors)

This rate can increase, and is bid at each individual project.

-Projects over 20 hours of work may require additional gallons, custom colors, or a full-set of paints which may start at around \$100.

Payment Terms:

Material fee may be requested prior to project start, whereas complete payment is due upon

completion of the project. It is reasonable to request check/ funds after completion of the project and a general wait-time may be anticipated for billing and admin.

Total cost breakdown:

Materials breakdown:

bid for paint and materials= \$40

+Custom color (Navy)= \$40

Hours: 16 hr.'s @ \$30 = \$480

(Total= \$560)

+Admin. @ 20%= \$112 XX

XX*waived By J.E.

Grand total(estimate): \$560

(subject to change)

*Final total shall be submitted via Invoice, by artist, and may be updated throughout the process to ensure validity to customer.

Contact Information:

Joel Esqueda

Joelxesqueda@gmail.com

8312651465

HollisterArt Collab.