

Polytechnic Academy Board Agenda

August 18, 2026

AGENDA — SPECIAL MEETING

BOARD OF DIRECTORS — POLYTECHNIC ACADEMY

Date: Tuesday, August 18, 2026

Time: 6:00 PM (Pacific)

Location: 365 4th Street, Hollister, CA 95023

Remote viewing: Zoom — <https://us06web.zoom.us/j/83446523043>

(Meeting ID: 834 4652 3043)

Board Members

- Ariel Hurtado, President
- Armando Barragan, Vice President
- Jessica Filice, Secretary
- Jesus Rocha

Non-Voting Members

- Executive Lead / Board Clerk: Denise Castillo

Instructions for Presentations / Public Participation

- Polytechnic Academy welcomes public participation. Board meetings are public and conduct the School's business.
- Agendas are available at the door.
- "Request to Speak" forms are available at the meeting for anyone who wants to speak — for non-agenda items or for specific agenda items.
- **Non-agenda items:** The Board can listen but cannot respond or take action. Speakers: **3 minutes each; 15 minutes total** for non-agenda comments.
- **Agenda items:** Mark the item on the Request to Speak form. You will have **up to 5 minutes** when the Board discusses that item.
- State your **name** and observe time limits.
- Public records related to open-session agenda items distributed to the Board are available for public inspection at **365 4th Street, Hollister, CA 95023**.
- ADA accommodations are available on request.

I. PRELIMINARY

- A. Call to Order
 - B. Roll Call
 - C. Flag Salute
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II. CLOSED SESSION

A. PUBLIC EMPLOYEE RESIGNATION Gov. Code §54957(b)(1)

Title: **Executive Director**

Conference regarding resignation of Executive Director

B. PUBLIC EMPLOYEE APPOINTMENT Gov. Code §54957(b)(1)

Title: **Executive Director**

Conference regarding appointment of Interim Executive Director

III. PUBLIC SESSION / RECONVENE TO OPEN SESSION

Public report on action taken in closed session

IV. ADJOURNMENT

Meeting Materials / Packet

Public records related to open-session agenda items distributed to the Board will be available for public inspection at **365 4th Street, Hollister, CA 95023**.

Contact

Board Clerk / Liaison: **Denise Castillo** dcastillo@poly-academy.org - (831) 417-2556