



POLYTECHNIC ACADEMY BOARD OF DIRECTORS

Meeting Minutes – Regular Meeting

September 15, 2026

Time: 6:00 PM

Location: 365 4th Street, Hollister, CA 95023

ATTENDANCE

Board Members:

Ariel Hurtado, President

Armando Barragan, Vice President

Jessica Filice, Secretary

Jesus Rocha

Non-Voting Members:

Interim Executive Director, David Burke

I. PRELIMINARY

- a. Call to Order – The meeting was called to order by President Hurtado at 6:02 p.m.
- b. Roll Call – All board members present.
- c. Flag Salute – The flag salute was led by President Hurtado.

II. REPORTS

- a. Public Comment(s) – There were no public comments.
- b. Health Benefits Proposal – Jessica Filice shared with the board two health benefits proposals for staff provided the Education Foundation of California. She highlighted the monthly employer and employee rates. She stated that rates will be increasing in October 2026. Mr. Burke share the option with staff and report back to the board.

III. EXECUTIVE DIRECTOR REPORT

- a. Mr. David Burke reported that he is working with San Benito County Office of Education staff to make necessary revisions to the Local Control Accountability Plan (LCAP). The LCAP will be brought back to the board at the next meeting for approval.

IV. CONSENT CALENDAR

- a. September 1, 2026, Meeting Minutes
- b. August 18, 2026, Meeting Minutes
- c. June 23, 2026, Meeting Minutes

Motion made by: Jessica Filice
Motion seconded by: Jesus Rocha
Unanimously Approved

V. DISCUSSION/ACTION ITEMS

- a. Approve Unaudited Actual Reports – *Charter Impact*: Prasanth Mudumby provided an overview of the Unaudited Actuals for period ending June 30, 2026.

Mr. Burke will look into the status of food service provider being qualified as a vendor.

Motion made by: Jesus Rocha
Motion seconded by: Jessica Filice
Unanimously Approved

- b. Approve Education Protection Account – *Charter Impact*

Motion made by: Jessica Filice
Motion seconded by: Jesus Rocha
Unanimously Approved

- c. Accept MOU with Center for Educational Innovation (CEI) – The board accepted the MOU, as amended, to include revisions made by President Hurtado.

Motion made by: Jessica Filice
Motion seconded by: Jesus Rocha
Unanimously Approved

- d. Approve Stanford University Virtual Technology Curriculum – Mr. David Burke provided an overview of the proposed curriculum to increase class options.

Motion made by: Jesus Rocha
Motion seconded by: Jessica Filice
Unanimously Approved

- e. Approve Sufficiency of Instructional Materials Resolution – Public Hearing. The hearing was opened at 7:03 p.m. There were no public comments. The hearing was closed at 7:04 p.m.

Motion made by: Jesus Rocha
Motion seconded by: Jessica Filice
Unanimously Approved

VI. ADJOURNMENT

The meeting was adjourned by President Hurtado at 7:05 p.m.

Ariel Hurtado, Board President

Approved: 10/13/2026