



**Polytechnic Academy 9-12 | 365 4th Street, Hollister, CA 95023 |
(831)297-1833 | Poly-Academy.org**

**AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
POLYTECHNIC ACADEMY
5:00pm**

Remote option available

Topic: Board Meeting 9/23/2025 at 5:00

Join Zoom Meeting:

<https://us06web.zoom.us/j/83238914255?pwd=WqVbfsoct5e6lBT2QeZLQsVO5GQwxg.1>

AGENDA AND ORDER OF BUSINESS - Amended 9/23/25

**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 to participate in Board meetings are invited to contact the Learning Director's office.

I. OPENING BUSINESS

A. Call to Order

B. Roll Call

Board Members:

President: Ariel Hurtado

Vice President: Armondo Barragan

Secretary: Jessica Prado Feilice

Izabella Espinoza

Albert Arevalo

Executive Director: Nicole Prater

Executive Lead: Megan Adams

C. Pledge of Allegiance

II. REPORTS

1. Public Comment(s)
2. School Report

III. EXECUTIVE DIRECTOR REPORT

1. Food Contract- update
2. Grant Funds- update
3. Traffic Study update

IV. CONSENT CALENDAR

- A. Board Meeting Minutes

V. ACTION/DISCUSSION/INFORMATION ITEMS

- A. Charter Impact: Financial Policy (joining via zoom)
- B. Farm Fresh Cafe: Student Food Contract
- C. Sufficiency of Textbook Resolution

VII. CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9).
- B. CONFERENCE with real Property Negotiator, Nicole Prater, Executive Director
Property: 365 4th St., Hollister, CA 93023
Negotiating Party: City of Hollister. (Government Code Section 54958.6).
- C. New Employee Contracts: Chris Evans
- E. Public Employee Discipline, Dismissal, Release (Government Code Section 54957).
- F. Student Expulsion(s): Government Code: 54957.1

VIII. PUBLIC SESSION

RECONVENE TO OPEN SESSION:

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

IX. ACTION ITEMS

- A. Food Contract
- B. Financial Policy
- C. Sufficiency of Textbook Resolution

X. ADJOURNMENT