

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

**365 4th St., Hollister, CA 95023
June 23, 2025
6:00pm**

Remote viewing available at:

Topic: Board Meeting 6/23/2025 at 6:00

Time: June 23, 2025 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting:

Topic: Board Meeting - Adoption

Time: Jun 23, 2025 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89036476893>

View meeting insights with Zoom AI Companion

<https://us06web.zoom.us/launch/edl?muid=86aafbdce2e-4325-8606-2b18c0d56c70>

Meeting ID: 890 3647 6893

One tap mobile

+16694449171,,89036476893# US

+13462487799,,89036476893# US (Houston)

**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 June 16, 2025

IV. CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9).

V. 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 LCAP for the 2025-2026 School Year.
- B. The Board will consider approving the 2025-2026 Budget.
- C. The Board will consider approving a contract with Pacific Office Automation Services.
- D. The Board will consider designating Directors.

VIII. ITEMS SCHEDULED FOR INFORMATION

- A. Executive Director Update:
Nicole Prater

IX. ADJOURNMENT

The meeting was adjourned at _____.

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

MINUTES

**365 4th St., Hollister, CA 95023
June 16, 2025
6:00pm**

Remote viewing available at:

Topic: Board Meeting 6/16/2025 at 6:00

Time: June 16, 2025 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting:

<https://us06web.zoom.us/join/edl?muid=0986f9e4-eeb0-4065-8cb6-6f7059336471>

Meeting ID: 871 3627 7068

One tap mobile

+16694449171,,87136277068# US

+13462487799,,87136277068# US (Houston)

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I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at **6:15 PM**

B. ROLL CALL

	Present	Absent
Dr. Ariel Hurtado	<u> X </u>	<u> </u>
Armando Barragan	<u> X </u>	<u> </u>
Jessica Filice	<u> X </u>	<u> </u>

C. **FLAG SALUTE** Ariel Hurtado

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.
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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 May 6, 2025.
On a motion by Jessica Filice and a second by Armando Barragan the item passed 3-0.

IV. **CLOSED SESSION** **6:48 PM**

- A. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9).

V. **PUBLIC SESSION**

RECONVENE TO OPEN SESSION: **7:05 PM.**

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

VI. ADJOURN TO PUBLIC HEARINGS

- A. Convene Public Hearing on the Matter of the Proposed Local Control Accountability Plan (LCAP).

The Annual Update for LCAP 2025-2026 is presented in draft form for public comment. These goals and actions have been reviewed with stakeholders throughout the community to the best of our abilities. The document has been reviewed by the San Benito County Superintendent of Schools' office with suggestions for minor changes that will be addressed prior to final submission June 23, 2024. Public comment will be received in writing between June 6 – June 19, 2025, to Executive Director Nicole Prater, regarding the goals, actions, and expenditures reported in these documents. Mrs. Prater will respond to written comments as received.

1. Presentation
2. LCAP Review
 - a. Annual Update 2025-2026 Draft
3. Open Public Hearing for Input **7:20 PM**
4. Adjourn Public Hearing on the matter of the LCAP **7:21 PM**

VII. ITEMS SCHEDULED FOR ACTION

- A. The Board will consider approving a contract with Charter Safe.
On a motion by Armando Baragan and a second by Jessica Filice the motion carried 3-0.
- B. The Board will consider approving a contract with CARINA not to exceed \$15,000.
On a motion by Jessica Filice and a second by Armando Barragan the motion carried 3-0.
- C. The Board will ratify a loan from the Education Foundation of California in the amount of \$250,000
On a motion by Armando Barragan and a second by Jessica Filice the motion carried 3-0

VIII. ITEMS SCHEDULED FOR INFORMATION

- A. Executive Director Update:
Nicole Prater

IX. ADJOURNMENT

The meeting was adjourned at **7:34 PM.**