



POLYTECHNIC ACADEMY BOARD OF DIRECTORS

Agenda – Regular Meeting

Tuesday, September 15, 2026

Time: 6:00 PM

Location: 365 4th Street, Hollister, CA 95023

Remote viewing: [Zoom Link Here](#) (Meeting ID: 847 0055 9356)

Board Members:

Ariel Hurtado, President

Armando Barragan, Vice President

Jessica Filice, Secretary

Jesus Rocha

Non-Voting Members:

Interim Executive Director, David Burke

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.
 - "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 to Denise Castillo at dcastillo@poly-academy.org or (831) 417-2556
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I. PRELIMINARY

- a. Call to Order
- b. Roll Call
- c. Flag Salute

II. REPORTS

- a. Public Comment(s)
- b. Health Benefits Proposal

III. EXECUTIVE DIRECTOR REPORT

IV. CONSENT CALENDAR

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

c. June 23, 2026, Meeting Minutes

V. DISCUSSION/ACTION ITEMS

- a. Approve Unaudited Actual Reports – *Charter Impact*
- b. Approve Education Protection Account – *Charter Impact*
- c. Accept MOU with Center for Educational Innovation (CEI)
- d. Approve Stanford VT Curriculum
- e. Approve Sufficiency of Instructional Materials Resolution – *Public Hearing*

VI. ADJOURNMENT