

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

790 Bolsa Rd., Hollister, CA 95023

September 10, 2024

6:00pm

**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	_____	_____
Julie Carpenedo	_____	_____

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 August 6, 2024
- B. Board meeting minutes for July 30, 2024

IV. CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL-EXISTING LIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9).
- B. CONFERENCE with real Property Negotiator, John Ramirez, Jr., Consultant
172 McCloskey Rd. Hollister, CA 93023
Polytechnic Academy and Michael Bassetti's Properties. (Government Code Section
54958.6)
- C. Learning Director Goals and Contract (Government Code Section 54957)

V. PUBLIC SESSION

RECONVENE TO OPEN SESSION: ____.

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

VI. ITEMS SCHEDULED FOR ACTION

- A. Update – Learning Director

VII. ITEMS SCHEDULED FOR INFORMATION

VIII. ADJOURNMENT

The meeting was adjourned at _____.

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

790 Bolsa Rd., Hollister, CA 95023

July 30, 2024

6:00pm

**INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD
BY PARENTS AND CITIZENS**

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I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at 6:00 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>
Julie Carpenedo	<u> X </u>	<u> </u>

C. FLAG SALUTE Dr. 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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III. CONSENT AGENDA ITEMS

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- A. Board meeting minutes for May 14, 2024
- B. Board meeting minutes for June 24, 2024
- C. Board meeting minutes for June 26, 2024

**On a motion by VP Barragan and a second by Clerk Filice, the Consent Agenda was approved as presented.
Motion passed 4-0.**

IV. CLOSED SESSION

The Board entered Closed Session at 6:03 PM.

- A. CONFERENCE WITH LEGAL COUNSEL-EXISTING LIGATION (Paragraph (1) of subdivision (d) of Section 54956.9).
- B. Student Expulsions/Readmission.
- C. Employee/Discipline/Dismissal/Release/Reassignment (Government Code Section 54957)

- D. CONFERENCE with real Property Negotiator, John Ramirez, Jr., Consultant
790 Bolsa Rd. Hollister, CA 93023
Polytechnic Academy and International Church of the Foursquare Gospel dba
Hollister Foursquare Church.

V. PUBLIC SESSION

RECONVENE TO OPEN SESSION: 7:13 PM.

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

On a motion by President Hurtado and a second by VP Barragan the Board voted to delay the opening of school until the 2025-26 School Year.

Vote 4-0

VI. ITEMS SCHEDULED FOR ACTION

1. The Board will consider approving the Resolution of the Board of Directors of the Polytechnic Academy Charter School joining the California Charter Schools Joint Powers Authority, DBA CHARTERSAFE.
On a motion by Trustee Carpenedo and a second by VP Barragan, the Board voted to approve the Resolution of the Board of Directors of the Polytechnic Academy Charter School joining the California Charter Schools Joint Powers Authority, DBA CHARTERSAFE.
Vote 4-0

2. The Board will consider approving the Learning Director to enter into contracts, hire staff, and serve as a signatory.
On a motion by Clerk Filice and a second by Trustee Carpenedo the Board voted to approve the Learning Director to enter into contracts, hire staff, and serve as a signatory.

Vote 4-0

3. The Board will consider approving Houghton Mifflin Harcourt curriculum for the 2024 - 2025 School Year.

Item was pulled.

No action

VII. ITEMS SCHEDULED FOR INFORMATION

VIII. ADJOURNMENT

The meeting was adjourned at **7:19 PM.**

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

790 Bolsa Rd., Hollister, CA 95023

August 6, 2024

6:00pm

**INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD
BY PARENTS AND CITIZENS**

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I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at 6:08 PM

B. ROLL CALL

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

C. FLAG SALUTE Dr. Ariel Hurtado

II. COMMUNICATIONS

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IV. CLOSED SESSION

The Board entered Closed Session at 6:10 PM

A. CONFERENCE WITH LEGAL COUNSEL-EXISTING LIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9).

B. Employee/Discipline/Dismissal/Release/Reassignment (Government Code Section 54957)

C. CONFERENCE with real Property Negotiator, John Ramirez, Jr., Consultant

790 Bolsa Rd. Hollister, CA 93023

Polytechnic Academy and International Church of the Foursquare Gospel dba Hollister Foursquare Church. (Government Code Section 54958.6)

D. Learning Director Goals and Contract (Government Code Section 54957)

Board returned from Closed Session at 7:43PM

V. **PUBLIC SESSION**

RECONVENE TO OPEN SESSION: ____.

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

VI. **ITEMS SCHEDULED FOR ACTION**

VII. **ITEMS SCHEDULED FOR INFORMATION**

VIII. **ADJOURNMENT**

The meeting was adjourned at 7:44 PM.