



**SPECIAL MEETING OF THE
BOARD OF DIRECTORS FOR SIATech, Inc.**

**SIATech and SIATech Academy South Charter High Schools
January 28, 2026**

MINUTES

I. CALL TO ORDER/ESTABLISH QUORUM

Board Member Unaka called the meeting to order at 3:02 p.m. and recognized a quorum. Stacey Wilkins, Elyse Burden, Asha' Jones, Joe Herrity (arrived at 3:13 p.m.), and Erica Alfaro (arrived at 3:14 p.m.) participated virtually. Central office staff also joined in person and virtually.

II. APPROVAL OF AGENDA

On a motion from Asha' Jones and seconded by Elyse Burden, the Board took roll call votes to approve the Agenda for January 28, 2026, as presented:

Ayes: 4 (Burden, Jones, Wilkins, and Unaka)

Absent: 2 (Herrity (arrived at 3:13 p.m.) and Alfaro (arrived at 3:14 p.m.))

III. PUBLIC COMMENTS – None.

V. CLOSED SESSION

Recess to Closed Session at 3:04 p.m.

1. [x] PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code §54957(b)(1).)
Title: Interim Superintendent/CEO
2. [x] PUBLIC EMPLOYEE APPOINTMENT (Gov. Code, § 54957, subd. (b)(1).)
Title: Superintendent/CEO

VI. RETURN TO OPEN SESSION at 4:57 p.m.

Report of Action Taken in Closed Session – The Board voted 4 (Ayes) - 1 (Abstention) to form an ad hoc committee, consisting of the Board Chair and the F&A Chair, to identify a search firm for the recruitment of the Superintendent/CEO for the 2026-2027 school year.

XII. REMARKS FROM THE BOARD – None.

XIII. ADJOURNMENT – 4:59 p.m.

Recorder: Pricilla Perez

A handwritten signature in black ink, appearing to be "Asha' Jones", written over a horizontal line.

Asha' Jones, Secretary

03/22/2026

Date