



**MEETING OF THE
BOARD OF DIRECTORS FOR SIATech, Inc.
SIATech and SIATech Academy South Charter High Schools
February 17, 2026**

MINUTES

I. CALL TO ORDER/ESTABLISH QUORUM

Board Member Unaka called the meeting to order at 5:32 p.m. and recognized a quorum. Stacey Wilkins participated in person, Elyse Burde (arrived at 5:39 p.m.), Joe Herrity, Asha' Jones, Erica Alfaro, and Oliver Unaka participated virtually. Central office staff also joined in person and virtually.

II. APPROVAL OF AGENDA

On a motion from Joe Herrity and seconded by Asha' Jones, the Board took roll call votes to approve the Agenda for February 17, 2026, as presented:

Yes: 5 (Jones, Alfaro, Herrity, Wilkins, and Unaka)

Absent: 1 (Burden (arrived at 5:39 p.m.))

III. PUBLIC COMMENTS – None.

IV. CONSENT AGENDA

FOR VOTE:

1. Regular Meeting Minutes for January 20, 2026
2. SIATech Immigration Enforcement Board Policy #5145.13
3. SIATech Academy South Immigration Enforcement Board Policy #5145.13

FOR RECEIPT:

4. SIATech, Inc. Safety Plan
5. SIATech Student Accountability Report Card (SARC)
6. SIATech Academy South Student Accountability Report Card (SARC)

On a motion from Stacey Wilkins and seconded by Asha' Jones, the Board took roll call votes to approve the Consent Agenda as presented:

Yes: 5 (Jones, Alfaro, Herrity, Wilkins, and Unaka)

Absent: 1 (Burden (arrived at 5:39 p.m.))

V. CLOSED SESSION

Recess to Closed Session at 5:34 p.m.

7. [x] Conference with Legal Counsel – Existing Litigation
(Gov. Code section 54956.9(d)(2).)
Case Names: Unspecified (disclosure would jeopardize settlement negotiations)

VI. RETURN TO OPEN SESSION at 6:21 p.m.

Report of Action Taken in Closed Session – None.

VII. HUMAN RESOURCES ITEMS FOR DISCUSSION/ACTION

10. Voted:

- a. Director, Charter Compliance, Student Enrollment and Attendance Recruitment

On a motion from Joe Herrity and seconded by Elyse Burden, the Board took roll call votes to approve the Recruitment for Director, Charter Compliance, Student Enrollment and Attendance, as presented:

Yes: 6 (Burden, Jones, Alfaro, Herrity, Wilkins, and Unaka)

VIII. BOARD DISCUSSION/ACTION

- 3. Vote:** Superintendent/CEO Search Firm – *tabled*

- 4. Vote:** Board Term Renewals – *tabled*

- a. Joe Herrity
b. Asha' Jones

IX. BUSINESS SERVICES ITEMS FOR DISCUSSION/ACTION

11. For Information:

- a. SIATech and SIATech Academy South Financial and Purchase Order Reports
January 1 – January 31, 2026

- b. Credit Card Review Update

Daniel Lee provided an update on ICON's review of SIATech's credit card activity over a three-year period. The review included all active credit cards and a detailed analysis of individual transactions. No evidence of fraud, intentional misuse, or repeated policy violations was found. The issues identified were limited in scope and consisted primarily of minor, isolated administrative or documentation errors. While these findings do not indicate misconduct, the review did highlight opportunities to strengthen current processes. Daniel and Tracy will develop specific recommendations to increase the credit card control environment while maintaining operational needs and present them to the F&A Committee in March or April.

X. EDUCATION SERVICES ITEMS FOR DISCUSSION/ACTION

12. For Information:

- a. SIATech Local Control Accountability Plan (LCAP) Mid-Year Update

Nicole Taylor and Daniel Lee presented the required mid-year LCAP update, outlining progress on instructional quality, CTE, and student wellness. Nicole noted academic improvements, including higher graduation rates, and shared updates on EL services, the new Summit K–12 ELL curriculum, FAFSA supports, and partnerships providing student resources. She acknowledged low parent participation and committed to working with school leaders to improve engagement. Nicole also highlighted the need for stronger testing systems, expanded literacy and numeracy support, and a

reimagining of CTE pathways. She noted that MTSS Stage 4 will guide targeted interventions.

Daniel provided an overview of the LCAP update process and explained budget adjustments related to changes in Job Corps funding.

- b. SIATech Academy South Local Control Accountability Plan (LCAP) Mid-Year Update
Nicole Taylor and Daniel Lee presented the mid-year LCAP (Local Control and Accountability Plan) update, highlighting progress in instructional quality, CTE, and student wellness. Nicole reported academic gains, including increased graduation rates, and provided updates on EL services, the new Summit K–12 ELL curriculum rollout, FAFSA support efforts, and partnerships that enhance student resources.

XI. REPORTS TO THE BOARD

13. For Information:

- a. F&A Committee Recap February 10, 2026 – *tabled*

14. For Information:

- b. Superintendent’s Report

- i. Organizational Updates

Stacey Wilkins provided an update on charter renewal efforts, explaining that both Acton Agua-Dulce and Vista authorizers recommended submitting renewal petitions by July 15, 2026, with public hearings potentially scheduled for October. The Charter Renewal Committee continues to work on the charter petition renewal. He also shared that the California Department of Education is considering revisions to the definition of credit deficiency for DASS eligibility, a shift that could significantly impact charter schools approaching renewal.

XII. REMARKS FROM THE BOARD – Board members were given the opportunity to share their comments and remarks.

XIII. ADJOURNMENT – 7:43 p.m.

Recorder: Pricilla Perez



Asha' Jones, Secretary

03/22/2026

Date