



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

**SIATech and SIATech Academy South Charter High Schools  
March 2, 2026**

**MINUTES**

**I. CALL TO ORDER/ESTABLISH QUORUM**

*Board Member Unaka called the meeting to order at 3:05 p.m. and recognized a quorum. Stacey Wilkins, Elyse Burden, Asha' Jones, Joe Herrity (arrived at 3:21 p.m.), and Erica Alfaro (arrived at 3:08 p.m.) participated virtually. Central office staff also joined in person and virtually.*

**II. APPROVAL OF AGENDA**

***On a motion from Elyse Burden and seconded by Asha' Jones, the Board took roll call votes to approve the Agenda for March 2, 2026, as presented:***

*Yes: 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.**

**IV. CLOSED SESSION**

**Recess to Closed Session at 3:07 p.m.**

**1. [ x ] PUBLIC EMPLOYEE APPOINTMENT (Gov. Code, § 54957, subd. (b)(1).)**

**Title: Superintendent/CEO**

**V. RETURN TO OPEN SESSION at 4:41 p.m.**

**Report of Action Taken in Closed Session – None.**

**VI. BOARD DISCUSSION/ACTION**

**2. Voted: Superintendent/CEO Search Firm**

***On a motion from Joe Herrity and seconded by Elyse Burden, the Board took roll call votes to approve the Edgility Search Contract, as presented:***

*Yes: 3 (Burden, Herrity, and Unaka)*

*Abstain: 1 (Wilkins)*

*Absent: 1 (Alfaro)*

*No: 1 (Jones)*

**3. Voted:** Board Term Renewals

- a. Joe Herrity
- b. Asha' Jones

***On a motion from Elyse Burden and seconded by Joe Herrity, the Board took roll call votes to approve the 3-Year Renewal of Board Terms for Joe Herrity and Asha' Jones, as discussed:***

***Yes: 5 (Burden, Jones, Herrity, Wilkins, and Unaka)***

***Absent: 1 (Alfaro)***

**VII. REMARKS FROM THE BOARD** – None.

**VIII. ADJOURNMENT** – 4:45 p.m.

Recorder: Pricilla Perez



---

**Asha' Jones, Secretary**

03/22/2026

---

**Date**