



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

**SIATech and SIATech Academy South Charter High Schools
April 13, 2026**

MINUTES

I. CALL TO ORDER/ESTABLISH QUORUM

Board Member Unaka called the meeting to order at 1:03 p.m. and recognized a quorum. Stacey Wilkins, Elyse Burden, Asha' Jones, Oliver Unaka, Joe Herrity, and Erica Alfaro (arrived at 1:39 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 April 13, 2026, as presented:

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

Absent: 1 (Alfaro) (arrived at 1:39 p.m.)

III. PUBLIC COMMENTS – None.

VI. BOARD DISCUSSION/ACTION

**1. For Information: Edgility Search Presentation – SIATech Superintendent/CEO
Search Process Overview**

Christina Greenberg and Serena Moy of Edgility Search presented an overview of the Superintendent/CEO recruitment process, including key milestones from March through June. They reported that 79 official applications have been received to date and that the search is currently in the discovery phase, which includes individual staff interviews and focus groups. The proposed timeline includes semi-finalist interviews with the Search Committee in early May, finalist interviews with the full Board in late May, and a target hiring decision in June.

The presenters facilitated a reflective exercise in which participants were asked to consider SIATech's desired state of success five years into the future, including organizational achievements, academic program strengths, and partnerships. Board members and participants discussed indicators of long-term success for the organization.

Board members identified key priorities for the Superintendent/CEO role, emphasizing work-based learning opportunities and positive student outcomes. Additional areas of focus included charter school leadership experience, serving at-risk youth populations, turnaround leadership, financial management, program evaluation, and data-driven decision-making.

Edgility Search confirmed that reference checks will be conducted for final candidates at their end. SIATech Human Resources and Edgility Search will coordinate background checks closer to the finalist stage to ensure compliance with AB 2534. Bi-weekly meetings between the Search Committee and Edgility Search will continue.

VII. REMARKS FROM THE BOARD – None.

VIII. ADJOURNMENT – 1:46 p.m.

Recorder: Pricilla Perez



Asha' Jones, Secretary

08/03/2026

Date