



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

**SIATech and SIATech Academy South Charter High Schools
April 23, 2026**

MINUTES

I. CALL TO ORDER/ESTABLISH QUORUM

Board Member Unaka called the meeting to order at 3:01 p.m. and recognized a quorum. Elyse Burden, Stacey Wilkins, Erica Alfaro, Joe Herrity, and Asha' Jones (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 Stacey Wilkins, the Board took roll call votes to approve the Agenda for April 23, 2026, as presented:

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

Absent: 1 (Jones (arrived at 3:08 p.m.))

III. PUBLIC COMMENTS – None.

IV. CLOSED SESSION

Recess to Closed Session at 3:03 p.m.

1. [x] PUBLIC EMPLOYEE APPOINTMENT (Gov. Code 54957)

Title: Superintendent/CEO

V. RETURN TO OPEN SESSION at 3:46 p.m.

Report of Action Taken in Closed Session – None.

VI. REMARKS FROM THE BOARD – None.

VII. ADJOURNMENT – 3:48 p.m.

Recorder: Pricilla Perez

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

Asha' Jones, Secretary

08/03/2026

Date

