



**MEETING OF THE
BOARD OF DIRECTORS FOR SIATech, Inc.
SIATech and SIATech Academy South Charter High Schools
May 1, 2026**

MINUTES

I. CALL TO ORDER/ESTABLISH QUORUM

Board Member Unaka called the meeting to order at 8:02 a.m. and recognized a quorum. Elyse Burden, Joe Herrity (arrived at 8:09 a.m.), Asha' Jones (arrived at 8:16 a.m.), Erica Alfaro, and Oliver Unaka participated virtually. Central office staff also joined in person and virtually.

II. APPROVAL OF AGENDA

On a motion from Elyse Burden and seconded by Erica Alfaro, the Board took roll call votes to approve the Agenda for May 1, 2026, as presented:

Yes: 3 (Burden, Alfaro, and Unaka)

Absent: 2 (Jones (arrived at 8:16 a.m. and Herrity (arrived at 8:09 a.m.)

III. PUBLIC COMMENTS – None.

IV. CLOSED SESSION

Recess to Closed Session at 8:03 a.m.

1. [x] PUBLIC EMPLOYEE APPOINTMENT (Gov. Code section 54957(b)(1).)
Title: Interim Superintendent/CEO
2. [x] CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code section 54957.6)
Unrepresented Employee: Interim Superintendent/CEO

V. RETURN TO OPEN SESSION at 8:56 a.m.

Report of Action Taken in Closed Session – The Board has voted to offer Nicole Taylor an at-will employment agreement effective today, May 1, 2026 through June 30, 2026 as Interim Superintendent. Nicole will be paid an annualized salary of \$238,289.31 and will receive the benefits normally offered to SIATech employees as well as 12 days/96 hours of sick leave annually, use of a laptop computer and a mobile phone for work purposes. SIATech will also pay the annual dues for Nicole to be a member of the Association of California School Administrators and one other professional association to be approved by the Board.

VI. BOARD DISCUSSION/ACTION

3. **For Vote:** Updated Bylaws for SIATech, Inc.

On a motion from Elyse Burden and seconded by Asha' Jones, the Board took roll call votes to approve the Updated Bylaws for SIATech, Inc., as presented:

Yes: 4 (*Burden, Jones, Herrity, and Unaka*)

Absent: 1 (*Alfaro*)

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

VIII. ADJOURNMENT – 9:02 a.m.

Recorder: Pricilla Perez



Asha' Jones, Secretary

08/03/2026

Date