



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

**SIATech and SIATech Academy South Charter High Schools
May 15, 2026**

MINUTES

I. CALL TO ORDER/ESTABLISH QUORUM

Board Member Unaka called the meeting to order at 3:02 p.m. and recognized a quorum. Elyse Burden, Asha' Jones, Joe Herrity, and Erica Alfaro 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 May 15, 2026, as presented:

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

III. PUBLIC COMMENTS – None.

IV. CLOSED SESSION

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

- 1. [x] CONFERENCE WITH LEGAL COUNSEL – Existing Litigation**
(Gov. Code section 54956.9(d)(1))
Case Name: Gonzalez v. SIATech, Inc., Case No. 25CU034894C
- 2. [x] CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation**
(Gov. Code section 54956.9(d)(2)): 2 matters
- 3. [x] PUBLIC EMPLOYMENT (Gov. Code 54957)**
Title: Superintendent/CEO

V. RETURN TO OPEN SESSION at 3:59 p.m.

Report of Action Taken in Closed Session – None.

VII. REMARKS FROM THE BOARD – None.

VIII. ADJOURNMENT – 4:01 p.m.

Recorder: Pricilla Perez

A handwritten signature in black ink, appearing to be "Asha' Jones".

Asha' Jones, Secretary

08/03/2026

Date