



SIATech and SIATech Academy South Charter High Schools
June 16, 2026

MINUTES

I. CALL TO ORDER/ESTABLISH QUORUM

Board Member Unaka called the meeting to order at 5:32 p.m. and recognized a quorum. Elyse Burden, Joe Herrity, Erica Alfaro, Asha' Jones, and Oliver Unaka participated virtually. Central office staff also joined in person and virtually.

II. APPROVAL OF AGENDA

On a motion from Joe Herrity and seconded by Elyse Burden, the Board took roll call votes to approve the Agenda for June 16, 2026, as presented:

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

III. PUBLIC COMMENTS – None.

IV. CLOSED SESSION

Recess to Closed Session at 4:34 p.m.

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

V. RETURN TO OPEN SESSION at 5:36 p.m.

Report of Action Taken in Closed Session – None.

VI. CONSENT AGENDA

FOR VOTE:

4. Regular Meeting Minutes for May 26, 2026
5. SIATech Staff Cell Phone Board Policy #3001
6. SIATech Phone-Free Schools Board Policy #5131
7. SIATech Policies for Promoting Safe Environments for Student Learning and Engagement Board Policy #4060
8. County Resolutions for 2026-27

- a. Resolution No. 01- FY 2026/27 Designated Authorized Agent to Receive Mail and Pick Up Warrants at the County Office of Education
 - b. Resolution No. 02- FY 2026/27 Designated Authorized Agent to Sign School Orders
 - c. Resolution No. 03- FY 2026/27 Authorizing the Replacement of Warrants
9. Authorized Signers for SIATech and SIATech Academy South Local Bank Accounts
10. Certification of Signatures for SIATech Academy South

VII. BOARD DISCUSSION/ACTION

11. For Information Nomination of Officers for 2026-2027

Oliver Unaka announced he would be stepping down as Board Chair and invited nominations for the position. Elections for Board Chair, as well as Treasurer and Secretary for the 2026-2027 school year, will take place at the next meeting. He requested that nominations for new Board Chair be submitted to Pricilla Perez prior to the meeting.

12. For Information Board Meeting Calendar for 2026-2027

Two versions of the 2026-2027 Board Meeting Calendar will be presented at the next board meeting for review and vote.

13. Vote Approve Submission of SIATech Charter Renewal Petition to Vista Unified School District for 2027-2032

On a motion from Elyse Burden and seconded by Erica Alfaro, the Board took roll call votes to approve the Submission of SIATech Charter Renewal Petition to Vista Unified School District for 2027-2032, as presented:

Yes: 4 (Burden, Jones, Alfaro, and Unaka)

Absent: 1 (Herrity)

VIII. BUSINESS SERVICES ITEMS FOR DISCUSSION/ACTION

14. For Information:

- a. F&A Committee Recap
 - i. June 9, 2026

Joe Herrity noted that several items presented at this Board meeting had previously been discussed during the June 15 F&A Committee meeting, originally scheduled for June 9. The Committee voted to recommend approval of the ICON contract, the salary schedule adjustment proposal, and the title change for the Chief Financial Officer. The elevation of the Director of Human Resources to a Cabinet-level role was tabled for further discussion.

15. Vote Fiscal Policies & Procedures Manual for 2026-2027

On a motion from Elyse Burden and seconded by Erica Alfaro, the Board took roll call votes to approve the Fiscal Policies & Procedures Manual for 2026-2027, as presented:

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

16. For Information SIATech Academy South 2026-2027 Budget Proposal

Tracy Brown presented budget proposal to the Board for informational purposes at this time.

14. Vote SIATech 2026-2027 Budget Proposal

On a motion from Elyse Burden and seconded by Asha' Jones, the Board took roll call votes to approve the 2026-2027 Budget Proposal for SIATech, as presented:

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

18. Vote CARS Title I/Title III 2026-2027 Assurance Form for SIATech

On a motion from Elyse Burden and seconded by Erica Alfaro, the Board took roll call votes to approve the CARS Title I/Title III 2026-2027 Assurance Form for SIATech, as presented:

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

HUMAN RESOURCES

19. Vote: Salary Schedule Alignment and Revision Proposal

Karyna Solis noted that, as part of the organization's ongoing compensation review, the Board had previously supported revisions to several salary schedule positions. The proposed updates continue this comprehensive review process, promoting internal equity and market competitiveness. The revisions also ensure compliance with California exempt salary requirements and strengthen the organization's ability to attract and retain qualified staff.

On a motion from Elyse Burden and seconded by Erica Alfaro, the Board took roll call votes to approve the Fiscal Policies & Procedures Manual for 2026-2027, as presented:

Yes: 4 (Burden, Jones, Alfaro, and Herrity)

Absent: 1 (Unaka)

X. EDUCATIONAL SERVICES ITEMS FOR DISCUSSION/ACTION

20. Vote Local Control and Accountability Plan (LCAP) Update for SIATech

On a motion from Asha' Jones and seconded by Elyse Burden, the Board took roll call votes to approve the Local Control and Accountability Plan (LCAP) for SIATech, as presented:

Yes: 4 (Burden, Jones, Alfaro, and Herrity)

Absent: 1 (Unaka)

21. Receive Local Performance Indicators for SIATech

The Board received the Local Performance Indicators for SIATech.

22. Vote Local Control and Accountability Plan (LCAP) Update for SIATech Academy South

On a motion from Asha' Jones and seconded by Oliver Unaka, the Board took roll call votes to approve the Local Control and Accountability Plan (LCAP) for SIATech Academy South, as presented:

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

23. Receive Local Performance Indicators for SIATech Academy South

The Board received the Local Performance Indicators for SIATech Academy South.

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

XIII. ADJOURNMENT – 7:32 p.m.

Recorder: Pricilla Perez



Asha' Jones, Secretary

08/03/2026

Date