



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

**SIATech and SIATech Academy South Charter High Schools
June 17, 2026**

MINUTES

I. CALL TO ORDER/ESTABLISH QUORUM

Board Member Unaka called the meeting to order at 11:06 a.m. and recognized a quorum. Elyse Burden, Asha' Jones, Joe Herrity (arrived at 11:08 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 Asha' Jones and seconded by Erica Alfaro, the Board took roll call votes to approve the Agenda for June 17, 2026, as presented:

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

Absent: 1 (Herrity - arrived at 11:08 a.m.)

III. PUBLIC COMMENTS – None.

IV. CLOSED SESSION

Recess to Closed Session at 11:07 a.m.

- 1. [x] PUBLIC EMPLOYMENT (Gov. Code 54957)**
Title: Superintendent/CEO

V. RETURN TO OPEN SESSION at 12:17 p.m.

Report of Action Taken in Closed Session – None.

VI. REMARKS FROM THE BOARD – None.

VII. ADJOURNMENT – 12:18 p.m.

Recorder: Pricilla Perez

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

Asha' Jones, Secretary

08/03/2026

Date

