



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

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

MINUTES

I. CALL TO ORDER/ESTABLISH QUORUM

Board Member Unaka called the meeting to order at 1:04 p.m. and recognized a quorum. Elyse Burden, Asha' Jones, Joe Herrity, and Erica Alfaro participated virtually. Oliver Unaka participated in person. 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 23, 2026, as presented:

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

III. PUBLIC COMMENTS – None.

IV. CLOSED SESSION

Recess to Closed Session at 1:05 p.m.

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

V. RETURN TO OPEN SESSION at 4:08 p.m.

Report of Action Taken in Closed Session – None.

VI. BUSINESS SERVICES ITEMS FOR DISCUSSION/ACTION

2. **Vote** SIATech Academy South 2026-2027 Budget Proposal

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

Yes: 3 (Burden, Jones, and Herrity)

Absent: 2 (Alfaro and Unaka)

3. **Vote** Approval Plan Use of 2026-2027 EPA Funds for SIATech and SIATech Academy South

On a motion from Elyse Burden and seconded by Asha' Jones, the Board took roll call votes to approve the Plan Use of 2026-2027 EPA Funds for SIATech and SIATech Academy South, as presented.

Yes: 3 (Burden, Jones, and Herrity)

Absent: 2 (Alfaro and Unaka)

4. **Vote** ICON School Management Contract for 2026-2027 and 2027-2028

On a motion from Elyse Burden and seconded by Asha' Jones, the Board took roll call votes to approve the ICON School Management Contract for 2026-2027 and 2027-2028, as presented.



Yes: 3 (*Burden, Jones, and Herrity*)
Absent: 2 (Alfaro and Unaka)

VII. REMARKS FROM THE BOARD – None.

VIII. ADJOURNMENT – 4:17 p.m.

Recorder: Pricilla Perez



Asha' Jones, Secretary

08/03/2026

Date