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**MEETING OF THE  
BOARD OF DIRECTORS FOR SIATech, Inc.  
SIATech and SIATech Academy South Charter High Schools  
June 26, 2025**

**MINUTES**

**I. CALL TO ORDER/WELCOME GUESTS**

*Board Chair Unaka called the meeting to order at 5:37 p.m. and recognized a quorum. In-person board members included Stacey Wilkins, while Elyse Burden, Jennifer Credit (arrived at 5:41 p.m.), Joe Herrity (arrived at 5:40 p.m.), Erica Alfaro, and Oliver Unaka participated virtually. Board member Asha' Jones was absent. 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 June 26, 2025, as posted:***

***Ayes: 4 (Alfaro, Burden, Wilkins, and Unaka)***

***Absent: 3 (Herrity (arrived at 5:41 p.m.), Credit (arrived at 5:41 p.m.) and Jones)***

**III. PUBLIC COMMENTS – Moved to after closed session. There were no public comment requests.**

***On a motion from Elyse Burden and seconded by Stacey Wilkins, the Board took roll call votes to approve the Agenda amendment for June 26, 2025, moving public comments to after closed session:***

***Ayes: 4 (Alfaro, Burden, Wilkins, and Unaka)***

***Absent: 3 (Herrity (arrived at 5:41 p.m.), Credit (arrived at 5:41 p.m.) and Jones)***

**IV. CLOSED SESSION**

**Recess to Closed Session at 5:39 p.m.**

**1. [ x ] Public Employment pursuant to Gov. Code §54957(b)(1)**

**Titles: Superintendent/CEO**

**Deputy Superintendent**

**V. RETURN TO OPEN SESSION at 7:36 p.m.**

**Report of Action Taken in Closed Session – None.**

**VI. CONSENT AGENDA**

***On a motion from Joe Herrity and seconded by Elyse Burden, the Board took roll call votes to approve the Consent Agenda as posted:***

***Ayes: 4 (Burden, Herrity, Wilkins, and Unaka)***

***Absent: 3 (Credit, Alfaro, and Jones)***



**APPROVED**

2. Regular Meeting Minutes for May 27, 2025
3. Special Ed Policy and Procedures for SIATech
4. Special Ed Policy and Procedures for SIATech Academy South
5. County Resolutions for 2025-26
  - a. Resolution No. 01- FY 2025/26 Designated Authorized Agent to Receive Mail and Pick Up Warrants at the County Office of Education
  - b. Resolution No. 02- FY 2025/26 Designated Authorized Agent to Sign School Orders
  - c. Resolution No. 03- FY 2025/26 Authorizing the Replacement of Warrants
6. Signers for SIATech Local Bank Accounts
7. Signers for SIATech Academy South Local Bank Accounts
8. Authorized Signatures for SIATech Academy South

**VII. BUSINESS SERVICES ITEMS FOR DISCUSSION/ACTION**

9. **Voted** SIATech 2025-2026 Budget Proposal

***On a motion from Joe Herrity and seconded by Elyse Burden, the Board took roll call votes to approve the 2025-2026 Budget Proposal for SIATech as presented:***

***Ayes: 4 (Burden, Herrity, Wilkins, and Unaka)***

***Absent: 3 (Credit, Alfaro, and Jones)***

10. **Voted** SIATech Academy South 2025-2026 Budget Proposal

***On a motion from Joe Herrity and seconded by Oliver Unaka, the Board took roll call votes to approve the 2025-2026 Budget Proposal for SIATech Academy South as presented:***

***Ayes: 4 (Burden, Herrity, Wilkins, and Unaka)***

***Absent: 3 (Credit, Alfaro, and Jones)***

11. **Voted** Use of A-G Completion Grant Funds for SIATech

***On a motion from Joe Herrity and seconded by Stacey Wilkins, the Board took roll call votes to approve the Use of A-G Completion Grant Funds for SIATech as presented:***

***Ayes: 4 (Burden, Herrity, Wilkins, and Unaka)***

***Absent: 3 (Credit, Alfaro, and Jones)***

12. **Voted** Use of A-G Completion Grant Funds for SIATech Academy South

***On a motion from Joe Herrity and seconded by Stacey Wilkins, the Board took roll call votes to approve the Use of A-G Completion Grant Funds for SIATech Academy South as presented:***

***Ayes: 4 (Burden, Herrity, Wilkins, and Unaka)***

***Absent: 3 (Credit, Alfaro, and Jones)***

13. **For Information:**

- a. SIATech and SIATech Academy South Purchase Order Reports  
May 1 – May 31, 2025
- b. Monthly Financial Report – May 1 – May 31, 2025

**VIII. EDUCATIONAL SERVICES ITEMS FOR DISCUSSION/ACTION SERVICES**

**14. Voted** Local Control and Accountability Plan (LCAP) Update for SIATech

Jake Gordon reviewed the final revision of the Local Control and Accountability Plan for SIATech and provided an overview of the timeline, goals, actions, and next steps of the 2025-26 LCAP.

***On a motion from Joe Herrity and seconded by Elyse Burden, the Board took roll call votes to approve the LCAP Update for SIATech as presented:***

***Ayes: 4*** (Burden, Herrity, Wilkins, and Unaka)

***Absent: 3*** (Credit, Alfaro, and Jones)

**15. Received** Local Performance Indicators for SIATech

**16. Voted** Local Control and Accountability Plan (LCAP) Update for SIATech Academy South

Jake Gordon reviewed the final revision of the Local Control and Accountability Plan for SIATech Academy South and provided an overview of the timeline, goals, actions, and next steps of the 2025-26 LCAP.

***On a motion from Elyse Burden and seconded by Oliver Unaka, the Board took roll call votes to approve the LCAP Update for SIATech Academy South as presented:***

***Ayes: 4*** (Burden, Herrity, Wilkins, and Unaka)

***Absent: 3*** (Credit, Alfaro, and Jones)

**17. Received** Local Performance Indicators for SIATech Academy South

**IX. REPORTS TO THE BOARD**

**18.** Superintendent's Report – *Stacey Wilkins*

**a.** Job Corps and AB 84 Update

Interim Superintendent/CEO Wilkins provided an update on both the Job Corps program and Assembly Bill 84 (AB 84). Regarding Job Corps, a recent judicial ruling has significant implications. The court prohibited the Department of Labor (DOL) from enforcing or implementing any closures, stop work orders, or student removals related to the program. Additionally, the ruling mandates that no further action be taken to eliminate the Job Corps program without explicit Congressional approval. Importantly, the injunction applies nationwide and will remain in effect pending the outcome of ongoing litigation.

In terms of legislative developments, AB 84 was also discussed. This bill focuses on several key areas including school accountability, charter school oversight, funding, operations, and contractor background checks. It is primarily sponsored by Assembly Members Robert Garcia and Al Muratsuchi, both Democrats. AB 84 successfully passed the California Assembly on June 5, 2025, with a vote of 43 Ayes to 25 Noes. It

was subsequently referred to the Senate Education Committee on June 18, 2025, for further consideration.

**X. BOARD DISCUSSION/ACTION**

**19. Voted** Add a Regular Board Meeting on June 30, 2025

***On a motion from Joe Herrity and seconded by Elyse Burden, the Board took roll call votes to approve the Addition of a Regular Board Meeting on June 30, 2025:***

***Ayes: 4 (Burden, Herrity, Wilkins, and Unaka)***

***Absent: 3 (Credit, Alfaro, and Jones)***

**XI. REMARKS FROM THE BOARD – None.**

**XII. ADJOURNMENT – 8:35 p.m.**

Recorder: Pricilla Perez



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**Asha' Jones, Secretary**

09/22/2025

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**Date**