



Real Learning for Real Life®



**MEETING OF THE
BOARD OF DIRECTORS FOR SIATech, Inc.
SIATech and SIATech Academy South Charter High Schools
June 30, 2025**

MINUTES

I. CALL TO ORDER/WELCOME GUESTS

Board Member Herrity called the meeting to order at 5:36 p.m. and recognized a quorum. In-person board members included Stacey Wilkins, while Elyse Burden, Jennifer Credit, Joe Herrity, Erica Alfaro, and Oliver Unaka (arrived at 5:41 p.m.) participated virtually. Board member Asha' Jones (arrived at 5:40 p.m.). Central office staff also joined in person and virtually.

II. APPROVAL OF AGENDA

On a motion from Elyse Burden and seconded by Stacey Wilkins, the Board took roll call votes to approve the Agenda for June 30, 2025, as posted:

Ayes: 5 (Burden, Alfaro, Credit, Herrity, and Wilkins)

Absent: 2 (Unaka (arrived at 5:41 p.m.), and Jones (arrived at 5:40 p.m.))

III. PUBLIC COMMENTS – None.

IV. CLOSED SESSION

Recess to Closed Session at 5:38 p.m.

1. [x] Public Employment pursuant to Gov. Code §54957(b)(1)
Title: Superintendent/CEO
2. [x] Conference with Labor Negotiators (Gov. Code section 54957.6)
Agency designated representative(s): Board Chair, Oliver Unaka
Unrepresented employee Stacey Wilkins
3. [x] Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to Gov. Code, § 54956.9, subd. (d)[(2) or (3)]: 6

V. RETURN TO OPEN SESSION at 8:37 p.m.

Report of Action Taken in Closed Session – The Board of Directors, in closed session, took action by a unanimous vote of 5-0 to appoint Stacey Wilkins as Interim Superintendent/CEO. His term will begin on July 1, 2025, and continue through June 30, 2026. The Board approved a base salary of \$238,289.31 for the duration of the appointment.

VI. BOARD DISCUSSION/ACTION

4. **Voted** Interim Superintendent/CEO Contract

A copy of the Interim Superintendent/CEO contract is available upon request at the SIATech Central Office.

On a motion from Joe Herrity and seconded by Elyse Burden, the Board took roll call votes to approve the Interim Superintendent/CEO Contract and to Finalize the Superintendent's Specific Performance Goals as an Addendum at the July 10, 2025 Board Meeting:

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

Absent: 1 (Credit)

Abstain: 1 (Wilkins)

5. Voted Nomination/Election of Officers for 2025-2026

On a motion from Joe Herrity and seconded by Elyse Burden, the Board took roll call votes to approve the Nomination/Election of Officers for 2025-2026 as follows:

Oliver Unaka as Chair, Joe Herrity as Treasurer, and Asha' Jones as Secretary.

Ayes: 6 (Jones, Alfaro, Burden, Herrity, Wilkins, and Unaka)

Absent: 1 (Credit)

6. Voted Board Meeting Calendar for 2025-2026

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

Ayes: 6 (Jones, Alfaro, Burden, Herrity, Wilkins, and Unaka)

Absent: 1 (Credit)

7. Received Local Performance Indicators for SIATech

Jake Gordon reviewed the Local Performance Indicators for SIATech with the Board.

8. Received Local Performance Indicators for SIATech Academy South

Jake Gordon reviewed the Local Performance Indicators for SIATech Academy South with the Board.

VII. REMARKS FROM THE BOARD – None.

VIII. ADJOURNMENT – 8:45 p.m.

Recorder: Pricilla Perez



Asha' Jones, Secretary

09/22/2025

Date