



Real Learning for Real Life®



**MEETING OF THE  
BOARD OF DIRECTORS FOR SIATech, Inc.  
SIATech and SIATech Academy South Charter High Schools  
July 10, 2025**

**MINUTES**

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

*Board Chair Unaka called the meeting to order at 6:01 p.m. and recognized a quorum. Stacey Wilkins, Elyse Burden, Joe Herrity, and Oliver Unaka participated virtually. Board members Asha' Jones and Erica Alfaro were absent. 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 July 10, 2025, with amendment to V1. 5. It now reads Interim Superintendent/CEO Performance Goals and Objectives:*

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

*Absent: 2 (Alfaro and Jones)*

**III. PUBLIC COMMENTS – None.**

**IV. CLOSED SESSION**

**Recess to Closed Session at 6:04 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 – Existing Litigation  
Significant exposure to litigation pursuant to Gov. Code, § 54956.9, subd. (d)(1)  
Case Name: Unspecified

**V. RETURN TO OPEN SESSION at 8:44 p.m.**

Report of Action Taken in Closed Session – None.

**VI. BOARD DISCUSSION/ACTION**

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

*On a motion from Joe Herrity and seconded by Elyse Burden, the Board took roll call votes to approve the Interim Superintendent/CEO Contract Modification as presented:*

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

**Absent: 2** (Alfaro and Jones)

**Abstain: 1** (Wilkins)

5. **Voted** Interim Superintendent/CEO Performance Goals and Objectives

Moard members to finalize performance goals and objectives for the Interim Superintendent/CEO by the next Board meeting.

***On a motion from Joe Herrity and seconded by Elyse Burden, the Board took roll call votes to approve the Interim Superintendent/CEO Performance Goals and Objectives:***

***Ayes: 3*** (Herrity, Burden, and Unaka)

***Absent: 2*** (Alfaro and Jones)

***Abstain: 1*** (Wilkins)

6. **Voted** Hazard, Young, and Attea Contract

***On a motion from Elyse Burden and seconded by Joe Herrity, the Board took roll call votes to approve the Hazard, Young, and Attea Contract for the Interim Superintendent/CEO Coaching Services as presented:***

***Ayes: 3*** (Herrity, Burden, and Unaka)

***Absent: 2*** (Alfaro and Jones)

***Abstain: 1*** (Wilkins)

7. **Voted** ICON School Management Contract

***On a motion from Elyse Burden and seconded by Stacey Wilkins, the Board took roll call votes to approve the Updated ICON School Business Contract as presented:***

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

***Absent: 2*** (Alfaro and Jones)

8. **Voted** Post Job Corps Org Chart

***On a motion from Joe Herrity and seconded by Stacey Wilkins, the Board took roll call votes to approve the Post Job Corps Org Chart as presented:***

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

***Absent: 2*** (Alfaro and Jones)

9. **Voted** Board Stipend Processing Change

***On a motion from Joe Herrity and seconded by Stacey Wilkins, the Board took roll call votes to approve the Change in Board Stipend Processing from Bi-annual to Monthly:***

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

***Absent: 2*** (Alfaro and Jones)

**VII. REMARKS FROM THE BOARD** – Board President Wilkins recommended rescheduling the August Board meeting from August 19, 2025, to August 26, 2025, to ensure the unaudited actuals will be ready in time for review. The Board agreed that Pricilla Perez will contact the two absent Board members to confirm their availability for the new date.

**VIII. ADJOURNMENT – 8:50 p.m.**

Recorder: Pricilla Perez



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**Asha' Jones, Secretary**

09/22/2025

**Date**