



**MEETING OF THE
BOARD OF DIRECTORS FOR SIATech, Inc.
SIATech and SIATech Academy South Charter High Schools
September 16, 2025**

MINUTES

I. CALL TO ORDER/WELCOME GUESTS

Board Chair Unaka called the meeting to order at 5:31 p.m. and recognized a quorum. Stacey Wilkins, Elyse Burden, Joe Herrity, Asha' Jones, 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 Joe Herrity, the Board took roll call votes to approve the Agenda for September 16, 2025, as presented:

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

III. PUBLIC COMMENTS – None.

IV. CONSENT AGENDA

FOR VOTE:

1. Regular Meeting Minutes for August 26, 2025

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

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

V. BUSINESS SERVICES ITEMS FOR DISCUSSION/ACTION

2. **Voted:** Prop 28 Annual Report and Spending Plan for SIATech

On a motion from Elyse Burden and seconded by Joe Herrity, the Board took roll call votes to approve Prop 28 Annual Report and Spending Plan for SIATech as presented:

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

3. **Voted:** Prop 28 Annual Report and Spending Plan for SIATech Academy South

On a motion from Asha' Jones and seconded by Erica Alfaro, the Board took roll call votes to approve Prop 28 Annual Report and Spending Plan for SIATech Academy South as presented:

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

4. **For Information:**

- a. SIATech and SIATech Academy South Purchase Order Reports
August 1 – August 31, 2025



- b. 2024-2025 Unaudited Actuals for SIATech and SIATech Academy South
John Amdt with ICON presented the 2024-2025 Unaudited Actuals for SIATech and SIATech Academy South, revealing an unanticipated \$2 million budget surplus.

VI. REPORTS TO THE BOARD

5. For Information:

- a. F&A Committee Recap September 2, 2025
Kirk Skorpanich provided an overview of the recent F&A Committee meeting. The F&A Committee met to review progress on SIATech's Strategic Planning Dashboard and key performance indicators (KPIs). Staff shared that Cabinet and Board Director Elyse Burden met with Hanover Research on August 27 to refine SMART goals for our Strategic Plan and explore best practices for data literacy, indicator alignment, and dashboard development.

Staffing updates were also provided, with SIATech currently maintaining 88 total positions across Central Office, Independent Study, and Job Corps programs. Additionally, fiscal staff and ICON presented a fiscal audit update for FY 2024–2025.

6. Superintendent's Report

- b. Organizational Updates
Interim Superintendent Wilkins provided a comprehensive update on SIATech's performance goals and strategic objectives. He reviewed the current status of key action items, highlighting progress made and areas requiring continued focus. Additionally, Superintendent Wilkins announced the forthcoming departure of Kirk Skorpanich, Deputy Superintendent of Human Resources.

VII. BOARD DISCUSSION/ACTION

7. For Information: AB 1234 Ethics Training

Board Chair Unaka reminded members of the mandatory ethics training requirement for all Board members, which must be completed by December 31, 2025. Multiple training formats are available to fulfill this obligation.

VIII. CLOSED SESSION

Recess to Closed Session at 5:34 p.m.

- 8. [x] Public Employment Performance Evaluation pursuant to Gov. Code §54957(b)
Title: Superintendent/CEO

IX. RETURN TO OPEN SESSION at 6:43 p.m.

Report of Action Taken in Closed Session – None.

X. REMARKS FROM THE BOARD – None.

XI. ADJOURNMENT – 6:45 p.m.

Recorder: Pricilla Perez



Asha' Jones, Secretary

11/21/2025

Date