



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

MINUTES

I. CALL TO ORDER/ESTABLISH QUORUM

Board Chair Unaka called the meeting to order at 9:04 a.m. and recognized a quorum. Stacey Wilkins, Elyse Burden, Joe Herrity (arrived at 9:09 a.m.), Asha' Jones (arrived at 9:10 a.m.), Erica Alfaro, and Oliver Unaka participated virtually. 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 September 26, 2025, as presented:

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

Absent: 2 (Herrity (arrived at 9:09 a.m.) and Jones (arrived at 9:10 a.m.))

III. PUBLIC COMMENTS – None.

IV. CLOSED SESSION

Recess to Closed Session at 9:07 a.m.

- 1. [x] PUBLIC EMPLOYEE APPOINTMENT (Gov. Code, § 54957, subd. (b)(1))**
Title: Interim Assistant Superintendent, Human Resources

V. RETURN TO OPEN SESSION at 10:16 a.m.

Report of Action Taken in Closed Session – None.

VI. REMARKS FROM THE BOARD – Board members expressed their appreciation to Mr. Skorpanich for his dedicated service during his tenure with SIATech.

VII. ADJOURNMENT – 10:19 a.m.

Recorder: Pricilla Perez

A handwritten signature in black ink, appearing to be "Asha' Jones", written over a horizontal line.

Asha' Jones, Secretary

11/21/2025

Date