



Real Learning for Real Life®



**MEETING OF THE
BOARD OF DIRECTORS FOR SIATech, Inc.
SIATech and SIATech Academy South Charter High Schools
May 27, 2025**

MINUTES

I. CALL TO ORDER/WELCOME GUESTS

Board Chair Unaka called the meeting to order at 5:33 p.m. and recognized a quorum. In-person board members included Stacey Wilkins, while Elyse Burden, Jennifer Credit, Joe Herrity, Erica Alfaro (joined at 5:41 p.m.), Oliver Unaka, and Asha' Jones participated virtually. Central office staff also joined in person and virtually.

II. APPROVAL OF AGENDA

On a motion from Joe Herrity and seconded by Stacey Wilkins, the Board took roll call votes to approve the Agenda for May 27, 2025, as posted:

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

Absent: 1 (Alfaro) (arrived at 5:41 p.m.)

III. PUBLIC COMMENTS – None.

IV. CLOSED SESSION

Recess to Closed Session at 5:35 p.m.

- 1. [x]** Public Employment pursuant to Gov. Code §54957(b)(1)
Titles: Superintendent/CEO
Deputy Superintendent
- 2. [x]** Conference with Labor Negotiators (Gov. Code section 54957.6)
Agency designated representative(s): Board Chair, Oliver Unaka
Unrepresented employee Stacey Wilkins

V. RETURN TO OPEN SESSION at 6:50 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: 6 (Alfaro, Burden, Credit, Herrity, Wilkins, and Unaka)

Absent: 1 (Jones) (rejoined open session at 6:52 p.m.)

APPROVED

3. Regular Meeting Minutes for April 29, 2025
4. Field Trip – SIATech Sacramento Job Corps
5. **Received** Purchasing Administrative Procedures #3303 for SIATech
6. **Received** Purchasing Administrative Procedures #3303 for SIATech Academy South
7. **For Information:** Updated Graduation Plan
8. **For Information:** Los Angeles City College Memorandum of Understanding

XI. EDUCATION SERVICES

9. **PUBLIC HEARING** – Local Control & Accountability Plans – SIATech and
SIATech Academy South

Open Hearing: Time 6:51 p.m.

Closed Hearing: Time 7:17 p.m.

V. HUMAN RESOURCES

3. **Approved** Declaration of Need for Fully Qualified Educators

On a motion from Elyse Burden and seconded by Joe Herrity, the Board took roll call votes to approve the Declaration of Need for Fully Qualified Educators as presented:

Ayes: 7 (Alfaro, Jones, Burden, Credit, Herrity, Wilkins, and Unaka)

VIII. BUSINESS SERVICES ITEMS FOR DISCUSSION/ACTION

10. **Discussed:** Budget Update

Daniel Lee presented the current budget, which reflects a deficit due to lower-than-anticipated ADA projections. In response, we are evaluating potential expenditure adjustments to help reduce the shortfall. As part of this effort, Daniel has recommended placing a hold on step increases for 2025-2026.

He will present updated budget projections, along with the May 31st financial statements, including data for SIATech Academy South at the upcoming Board meeting in June.

Despite ongoing budget uncertainties, the Board and Leadership Team remain committed to prioritizing the needs of both staff and students.

11. **For Information:**

- a. SIATech and SIATech Academy South Purchase Order Reports
April 1 – April 30, 2025
- b. Monthly Financial Report – April 1 – April 30, 2025

XII. BOARD CALENDAR/NEXT MEETING AGENDA

14. **For Information:** Proposed Agenda Items for Next Regular Meeting – June 17, 2025

- a. Annual County Resolutions
- b. 2025-2026 Budget Proposals – SIATech and SIATech Academy South

- c. Local Control and Accountability Plans – SIATech and
SIATech Academy South
- d. Board Meeting Calendar for 2025-2026

XII. REMARKS FROM THE BOARD – Each Board member took a moment to share remarks and expressed appreciation to the presenters for today's updates.

XIII. ADJOURNMENT – 7:30 p.m.

Recorder: Pricilla Perez



Asha' Jones, Secretary

06/30/2025

Date