



Real Learning for Real Life®



**SPECIAL MEETING OF THE
BOARD OF DIRECTORS FOR SIATech, Inc.
SIATech and SIATech Academy South Charter High Schools
August 1, 2024**

MINUTES

I. CALL TO ORDER

Board Chair Unaka called the meeting to order at 6:02 p.m. The Chair recognized a quorum. Oliver Unaka, Asha' Jones, Jennifer Credit, Elyse Burden, and Joe Herrity (arrived at 6:04 p.m.) participated virtually. Board member Erica Alfaro was absent. Central office staff also joined in person and virtually.

II. ROLL CALL/ESTABLISH QUORUM

III. APPROVAL OF AGENDA

The Board took roll call votes to approve the Agenda for August 1, 2024, as posted:

Ayes: 4 (Unaka, Burden, Jones, and Credit)

Absent: 2 (Herrity (arrived at 6:05 p.m.) and Alfaro)

IV. PUBLIC COMMENTS – SIATech's CFO, Tom Renner, spoke about the ICON School Management Contract. SIATech teachers expressed concerns regarding teacher compensation and retroactive salary. Mayra Gonzalez from SIATech raised concerns about the ITA title, job description, and student homelessness.

V. CLOSED SESSION

Recess to Closed Session

1. [x] Public Employment pursuant to Gov. Code §54957(b)(1) – *Title: Superintendent*

Adjourn Closed Session/Reconvene Open Session at 6:12 p.m.

Report of Action Taken in Closed Session

The Board unanimously approved 5-0 appointing current Deputy Superintendent Stacey Wilkins as our Interim Superintendent/CEO for one year, agenda items VII. 3. and VIII. a.

The Board unanimously voted 5-0 to approve the contract with ICON School Management, agenda item VII. 4.

VI. REPORTS TO THE BOARD

10. Superintendent's Retirement

Dr. Terrance Mims will retire as SIATech Superintendent/CEO, effective August 2, 2024.

VII. BOARD DISCUSSION/ACTION

- 3. Approved Appointment of Interim Superintendent**
 - a. Inform Charter Authorizers of the Change in Superintendent

- 4. Approved ICON School Management Contract**

VIII. ADJOURNMENT – 7:14 p.m.

Recorder: Pricilla Perez



Asha' Jones, Secretary

08/30/2024

Date