



**SPECIAL MEETING OF THE
BOARD OF DIRECTORS FOR SIATech, Inc.
SIATech and SIATech Academy South Charter High Schools
July 16, 2026**

MINUTES

I. CALL TO ORDER/ESTABLISH QUORUM

Board Member Alfaro called the meeting to order at 1:02 p.m. and recognized a quorum. Elyse Burden, Asha' Jones, Erica Alfaro, Joe Herrity (arrived at 2:00 p.m.), and Oliver Unaka (arrived at 1:04 p.m.) participated virtually. Central office staff also joined in person and virtually.

II. APPROVAL OF AGENDA

On a motion from Elyse Burden and seconded by Asha' Jones, the Board took roll call votes to approve the Agenda for July 16, 2026, as presented:

Yes: 3 (Alfaro, Burden, and Jones)

Absent: 2 (Unaka – arrived at 1:04 p.m.) and (Herrity – arrived at 2:00 p.m.)

III. PUBLIC COMMENTS – None.

IV. CLOSED SESSION

Recess to Closed Session at 1:05 p.m.

- 1. [x] PUBLIC EMPLOYMENT (Gov. Code 54957)**
Title: Superintendent/CEO

V. RETURN TO OPEN SESSION at 4:42 p.m.

Report of Action Taken in Closed Session – None.

VI. REMARKS FROM THE BOARD – None.

VII. ADJOURNMENT – 4:44 p.m.

Recorder: Pricilla Perez

A handwritten signature in black ink, appearing to be "Asha' Jones".

Asha' Jones, Secretary

09/04/2026

Date

