



**SPECIAL MEETING OF THE
BOARD OF DIRECTORS FOR SIATech, Inc.**

**SIATech and SIATech Academy South Charter High Schools
July 28, 2026**

MINUTES

I. CALL TO ORDER/ESTABLISH QUORUM

Board Member Alfaro called the meeting to order at 3:02 p.m. and recognized a quorum. Elyse Burden, Asha' Jones, Joe Herrity (arrived at 3:08 p.m.), and Oliver Unaka participated virtually. Erica Alfaro joined in person. Central office staff also joined in person and virtually.

II. APPROVAL OF AGENDA

On a motion from Oliver Unaka and seconded by Asha' Jones, the Board took roll call votes to approve the Agenda for July 28, 2026, as presented:

Yes: 4 (Alfaro, Burden, Unaka, and Jones)

Absent: 1 (Herrity – arrived at 3:08 p.m.)

III. PUBLIC COMMENTS – None.

IV. CLOSED SESSION

Recess to Closed Session at 3:02 p.m.

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

V. RETURN TO OPEN SESSION at 5:31 p.m.

Report of Action Taken in Closed Session – The Board will convene a Special Board Meeting to include members of Cabinet.

VI. REMARKS FROM THE BOARD – None.

VII. ADJOURNMENT – 5:33 p.m.

Recorder: Pricilla Perez

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

Asha' Jones, Secretary

09/04/2026

Date