



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

SIATech and SIATech Academy South Charter High Schools

August 4, 2026

MINUTES

I. CALL TO ORDER/ESTABLISH QUORUM

Board Member Alfaro called the meeting to order at 5:32 p.m. and recognized a quorum. Elyse Burden, Asha' Jones, Erica Alfaro, and Oliver Unaka participated virtually. Joe Herrity was absent. Central office staff also joined in person and virtually.

II. APPROVAL OF AGENDA

On a motion from Elyse Burden and seconded by Erica Alfaro, the Board took roll call votes to approve the Agenda for August 4, 2026, as presented:

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

Absent: 1 (Herrity)

III. PUBLIC COMMENTS – None.

IV. CLOSED SESSION

Recess to Closed Session at 5:33 p.m.

- 1. [x] CONFERENCE WITH LEGAL COUNSEL – Existing Litigation**
(Gov. Code section 54956.9(d)(1))
Case Name: Gonzalez v. SIATech, Inc., Case No. 25CU034894C
- 2. [x] CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation**
(Gov. Code section 54956.9(d)(2)): 2 matters
- 3. [x] PUBLIC EMPLOYMENT (Gov. Code 54957)**
Title: Superintendent/CEO

V. RETURN TO OPEN SESSION at 7:16 p.m.

Report of Action Taken in Closed Session – The Board designated the Board Chair to enter into negotiations with the selected candidate regarding the terms and conditions of employment for the Superintendent/CEO position.

VI. REMARKS FROM THE BOARD – None.

VII. ADJOURNMENT – 7:18 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

