



Real Learning for Real Life®



**MEETING OF THE
BOARD OF DIRECTORS FOR SIATech, Inc.
SIATech and SIATech Academy South Charter High Schools
March 18, 2025**

MINUTES

I. CALL TO ORDER/WELCOME GUESTS

Board Chair Unaka called the meeting to order at 5:36 p.m. and recognized a quorum. In-person board members included Stacey Wilkins, while Elyse Burden, Jennifer Credit, Joe Herrity, Erica Alfaro (arrived at 5:38 p.m.), 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 Erica Alfaro, the Board took roll call votes to approve the Agenda for March 18, 2025, as posted:

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

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

III. PUBLIC COMMENTS – None.

IV. CLOSED SESSION

Recess to Closed Session

1. [x] Public Employee Performance Evaluation pursuant to Gov. Code §54957(b)(1)
Title: Interim Superintendent/CEO
2. [x] Public Employment pursuant to Gov. Code §54957(b)(1)
Title: Superintendent/CEO
3. [x] Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to Gov. Code, § 54956.9, subd. (d)[(2) or (3)]: 6

RETURN TO OPEN SESSION at 7:04 p.m.

Report of Action Taken in Closed Session – None.

VI. CONSENT AGENDA

On a motion from Elyse Burden and seconded by Jennifer Credit, the Board took roll call votes to approve the Consent Agenda as posted:

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

Absent: 1 (Jones)



APPROVED

4. Regular Meeting Minutes for February 18, 2025
5. Board Policy 5800 Human Trafficking for SIATech
6. Board Policy 5800 Human Trafficking for SIATech Academy South
7. Student Accountability Report Card (SARC) for SIATech
8. Student Accountability Report Card for SIATech Academy South
9. Overnight Field Trip – CABE Conference

VII. HUMAN RESOURCES

10. **Discussed/Voted:** Superintendent/CEO Job Description – *tabled*

On a motion from Joe Herrity and seconded by Elyse Burden, the Board took roll call votes to approve to table the Superintendent/CEO Job Description until the April Board Meeting:

Ayes: 3 (Herrity, Burden, and Unaka)

Absent: 2 (Jones and Alfaro)

Abstain: 2 (Wilkins and Credit)

11. **Discussed/Voted:** Superintendent/CEO Search Proposal – *tabled*

On a motion from Joe Herrity and seconded by Elyse Burden, the Board took roll call votes to approve to table the Superintendent/CEO Search Proposal until the April Board Meeting:

Ayes: 3 (Herrity, Burden, and Unaka)

Absent: 2 (Jones and Alfaro)

Abstain: 2 (Wilkins and Credit)

VIII. BUSINESS SERVICES ITEMS FOR DISCUSSION/ACTION

12. **Discussed/Voted:** Proposition 28, Arts and Music in Schools Funding Guarantee and Accountability Act Update FY 2023-24 for SIATech

On a motion from Oliver Unaka and seconded by Joe Herrity, the Board took roll call votes to approve Prop 28, Arts and Music in Schools Funding Guarantee and Accountability Act Update FY 2023-24 for SIATech as presented:

Ayes: 5 (Herrity, Burden, Credit, Wilkins, and Unaka)

Absent: 2 (Jones, and Alfaro)

13. **Discussed/Voted:** Proposition 28, Arts and Music in Schools Funding Guarantee and Accountability Act Update FY 2023-24 for SIATech Academy South

On a motion from Oliver Unaka and seconded by Jennifer Credit, the Board took roll call votes to approve Prop 28, Arts and Music in Schools Funding Guarantee and Accountability Act Update FY 2023-24 for SIATech Academy South as presented:

Ayes: 5 (Herrity, Burden, Credit, Wilkins, and Unaka)

Absent: 2 (Jones, and Alfaro)

14. **For Information:**

- a. SIATech and SIATech Academy South Purchase Order Reports
February 1 – February 28, 2025

b. Monthly Financial Report – February 1 – February 28, 2025

IX. EDUCATION SERVICES

15. SIATech Academy South Local Control Accountability Plan (LCAP) Mid-Year Update

Jake Gordon and Tom Renner presented the mid-year LCAP (Local Control and Accountability Plan) update, which is required annually by February 28th. Tom noted the revised budget figures, showing a decrease in total funding due to lower ADA (Average Daily Attendance) expectations. He broke down the expenditures across various funding categories, including LCFF (Local Control Funding Formula), supplemental and concentration funds, and other state and federal funds. Jake discussed the academic metrics related to the three LCAP goals, mentioning that they are establishing baseline data for the next three-year cycle.

X. REPORTS/PRESENTATION TO THE BOARD

16. Superintendent's Report

a. Principal Best Practices Presentation

Vladimira Chavez, the Principal at Perris IS, provided a comprehensive overview of the diverse activities being implemented at her site to engage students and boost enrollment. She highlighted the challenges encountered and shared a strategic playbook for success. This playbook includes fostering a positive student environment and establishing partnerships with local high schools, community partners, and various organizations.

XI. BOARD CALENDAR/NEXT MEETING AGENDA

17. Proposed Agenda Items for Next Regular Meeting – April 29, 2025

a. Preliminary Budget Discussion

b. SIATech Superintendent/CEO Job Description and Search Update

XII. REMARKS FROM THE BOARD – None.

XIII. ADJOURNMENT – 7:46 p.m.

Recorder: Pricilla Perez



Asha' Jones, Secretary

04/29/2025

Date