

SOUTHTECH CHARTER ACADEMY, INC.
SOUTHTECH PREPARATORY ACADEMY, INC.
STA/STPA Governing Board Virtual Executive Director Candidate Interview
September 9, 2020 – 6:00PM

1. **Call to Order – 6:05 pm**

2. **Introduction of Board of Directors**
Present: Ayesha Edmond, Russell Feldman, Dan Heller, Diane Heinz, Robert Kesten, Suzanne Nicolini, and James Notter
Absent: Roger Dunson and Carl McKoy
Quorum Confirmed

4. **Open Meeting Act Statement:** Board clerk confirmed that proper public notice has been made.

5. **Introduction of Candidate – Vincent Alessi**

6. **Interview conducted by the Governing Board**

7. **Public Comment – None.**

8. **Motion to Adjourn**
Introduced by: Suzanne Nicolini
Time: 6:36 pm

Minutes Prepared by: Lisa DeVine
Lisa DeVine

Approved by: Robert Kesten
Robert Kesten

Date: 9/23/2020

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