

**SOUTHTECH CHARTER ACADEMY, INC.**  
**SOUTHTECH PREPARATORY ACADEMY, INC.**  
**STA/STPA Governing Board Virtual Executive Director Candidate Interview**  
**September 9, 2020 – 7:00PM**

---

1. **Call to Order – 7:18 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.
  
3. **Introduction of Candidate – Denise O'Donnell**
  
5. **Interview conducted by the Governing Board**
  
4. **Public Comment – None.**
  
5. **Motion to Adjourn**  
Introduced by: Suzanne Nicolini  
Time: 8:10 pm

Minutes Prepared by: \_\_\_\_\_

  
Lisa DeVine

Approved by: \_\_\_\_\_

  
Robert Kesten

Date: \_\_\_\_\_

9/23/2020

Date: \_\_\_\_\_

9/23/2020