

**SOUTHTECH CHARTER ACADEMY, INC.**  
**SOUTHTECH PREPARATORY ACADEMY, INC.**  
**STA/STPA Governing Board Virtual Executive Director Candidate Interview**  
**September 10, 2020 – 6:00PM**

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1. **Call to Order – 6:03 pm**
  
2. **Introduction of Board of Directors**  
Present: Roger Dunson, Russell Feldman, Dan Heller, Diane Heinz, Robert Kesten, Suzanne Nicolini, and James Notter  
Absent: Ayesha Edmond and Carl McKoy  
**Quorum Confirmed**
  
3. **Open Meeting Act Statement:** Board clerk confirmed that proper public notice has been made.
  
4. **Introduction of Candidate – Carla Lovett**
  
5. **Interview conducted by the Governing Board**
  
6. **Public Comment – None.**
  
7. ~~**Board of Director Discussion and Selection of Executive Director**~~
  - a. **Virtual Emergency Meeting scheduled for Monday, September 14, 2020 at 6:00 pm via Zoom.**

8. **Motion to Adjourn**

Introduced by: Suzanne Nicolini

Time: 6:39 pm

Minutes Prepared by:   
Lisa DeVine

Approved by:   
Robert Kesten

Date: 9/23/2020

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