

**SOUTHTECH CHARTER ACADEMY, INC.
SOUTHTECH PREPARATORY ACADEMY, INC.
SOUTHTECH SUCCESS CENTER, INC.
STA/STPA/STSC Governing Board Regular Meeting Minutes
February 11, 2021**

1. Opening of Meeting

a. Call to Order – 7:15 PM

b. Pledge of Allegiance

c. Roll Call

Present: Roger Dunson, Christina Grenga, Dan Heller, Diane Heinz, Robert Kesten, Suzanne Nicolini, and James Notter

Virtual: Ayesha Edmond and Russell Feldman

Absent: None.

Quorum confirmed.

d. Open Meeting Act Statement

2. Approval of the Minutes for the STA/STPA/STSC Governing Board Regular Meeting January 14, 2020.

Motion: James Notter

Second: Suzanne Nicolini

All in favor. **Motion passed.**

3. Reports

a. Treasurer's/Financial Report – Dan Heller

- o The Finance Committee met prior to the Governing Board meeting and recommends for Board approval Items C-1 through C-4 and Items PC-1 and PC-2.

b. Executive Director – Carla Lovett

- o Open invitation to meet
- o Refining our procedures and processes
- o Discussion of Board Meeting start time
 - 1. **Motion to change the start time of the Governing Board Meetings from 7:00 PM to 6:00 PM going forward.**

Motion: James Notter

Second: Diane Heinz

All in favor. **Motion passed.**

- o Charter School Governance Conference – Saturday, March 26th (virtual)
- o Update from Steven Kozak
 - 1. Website
 - 2. Facility
 - 3. Business Development
- o Update from Joshua Wigelsworth
 - 1. Academies
 - 2. CTE Programs

c. SouthTech Academy Principal – Eileen Turenne

- o School Activities and Events
- o Student Expectations

d. SouthTech Preparatory Academy Principal – Nicole Handy

- School Activities and Events
- Donation of Sneeze guards from NuGerm
- Testing Update
- Enrollment Update

e. Committees/Special Reports – None.

4. Public Comments on Agenda Items – None.

5. SouthTech Academy Consent Agenda

a. Introduction of Consent Agenda for SOUTHTECH ACADEMY:

Old Business

None.

Administrative Items

A-1 I recommend that the Board approve the donations for the period from December 9, 2020 to January 31, 2021.

Personnel Items

B-1 I recommend that the Board approve the Personnel Actions for the previous month.

Financial Items

C-1 I recommend that the Board approve and ratify the monthly financial statements for the month ending December 31, 2020 as required by the Sponsor.

C-2 I recommend that the Board approve and ratify the SouthTech Schools Holdings, LLC Balance Sheet and Profit & Loss Report for month ending December 31, 2020.

C-3 I recommend that the Board approve the proposed salary increases.

C-4 I recommend that the Board approve a contract with MAC Express Cleaning Services for cleaning services at SouthTech Academy.

Emergency Items

None.

b. Poll Board for Items to be Pulled for Comment or Questions

B-1 – pulled by Dan Heller

C-4 – pulled by Suzanne Nicolini

c. Approval of SouthTech Academy Consent Agenda Except for Items Pulled

Motion: Suzanne Nicolini

Second: James Notter

All in favor. **Motion passed.**

d. Approval of Each Pulled Item

- Pulled Item B-1

Motion: Dan Heller

Second: Suzanne Nicolini

Discussion: Mr. Heller was wondering why there were 3 resignations in one month. Ms. Turenne explained that each of these individuals left for personal reasons.

All in favor. **Motion passed.**

- Pulled Item C-4

Motion: Suzanne Nicolini

Second: Diane Heinz

Discussion: Ms. Nicolini wanted to know if the new contract included sanitization. Ms. McInerney explained that that is a separate contract. This is the regular nightly cleaning contract which is up for renewal.

All in favor. **Motion passed.**

6. SouthTech Preparatory Academy Consent Agenda

**a. Introduction of Consent Agenda for SOUTHTECH PREPARATORY ACADEMY:
Old Business**

None.

Administrative Items

PA-1 I recommend that the Board approve the donations for the period from January 1, 2021 to January 31, 2021.

Personnel Items

PB-1 I recommend that the Board approve the Personnel Actions for the previous month.

Financial Items

PC-1 I recommend that the Board approve and ratify the monthly financial statements for the month ending December 31, 2020 as required by the Sponsor.

PC-2 I recommend that the Board approve the proposed salary increases.

Emergency Items

None.

b. Poll Board for Items to be Pulled for Comment or Questions – None.

c. Approval of SouthTech Academy Consent Agenda Except for Items Pulled

Motion: Christina Grenga

Second: Diane Heinz

All in favor. **Motion passed.**

d. Approval of Each Pulled Item – N/A

7. SouthTech Success Center Consent Agenda

a. Introduction of Consent Agenda for SOUTHTECH SUCCESS CENTER

Old Business

None.

Administrative Items

None.

Personnel Items

None.

Financial Items

None.

Emergency Items

None.

8. Public Comments on non-Agenda Items – None.

9. Board Comments by Suzanne Nicolini, James Notter, Diane Heinz, Dan Heller, Roger Dunson, and Robert Kesten.

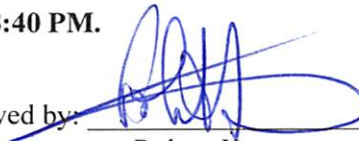
10. Motion to Adjourn by Suzanne Nicolini at 8:40 PM.

Minutes Prepared by:



Lisa DeVine

Approved by:



Robert Kesten

Dated 3/11/2021