

**STA/STPA/STSC
GOVERNING BOARD
MEMBER PACKET
EMERGENCY MEETING
OCTOBER 15, 2019**

**SouthTech Charter
Academy, Inc.**

SouthTech Preparatory Academy, Inc.

SouthTech Success Center, Inc.

**John-Anthony Boggess – Deputy Superintendent
Eileen Turenne, STA High School Principal
Nicole Handy, STPA Middle School Principal**

**SOUTHTECH CHARTER ACADEMY, INC.
SOUTHTECH PREPARATORY ACADEMY, INC.
SOUTHTECH SUCCESS CENTER, INC.
Emergency Meeting Agenda
October 15, 2019**

1. Call to Order – James Notter, Chair

2. Pledge of Allegiance

3. Roll Call: Board Secretary – Confirm Quorum Present

Aram Bloom	Roger Dunson	Ayesha Edmond
Russell Feldman	Jonathan Flah	Dan Heller
Diane Heinz	Robert Kesten	Carl McKoy
Suzanne Nicolini	James Notter	

4. Open Meeting Act Statement

Public Notice for Meeting has been posted.

5. Introduction and Purpose of the meeting – James Notter, Board Chair

**a. Proposed Administrative Organizational Structure Going Forward Until
Further Board Notice – James Notter, Board Chair**

6. Motion to Adjourn

Introduced by _____ seconded by _____

All in favor _____ opposed _____

Time _____

**Emergency Board
Meeting
October 15, 2019**

**Governing Board of Directors
SouthTech Charter Academy, Inc.
SouthTech Preparatory Academy, Inc.
SouthTech Success Center, Inc.**

**Agenda Item
5a.**

Motion:

I recommend that the Board select and approve the Administrative Organizational model through school year 2021. There may be additions and or deletions to this model as we progress forward. Substantive changes will be brought forward for the Board's approval(s) at the next regularly scheduled or Special meeting.

Summary Information:

This item is the result of recent vacancies in the Superintendent (September 15) and Deputy Superintendent (Oct 11, 2019) positions due to resignation and change of employer.

Proposed options:

1. Initiate search for new Superintendent
2. Seek retainer for Florida charter skilled individual and or individual(s).
3. Seek management company to provide services through end of this school year with possible extension pending need(s).

Attachments: SouthTech Schools Organizational Chart

Presented By:

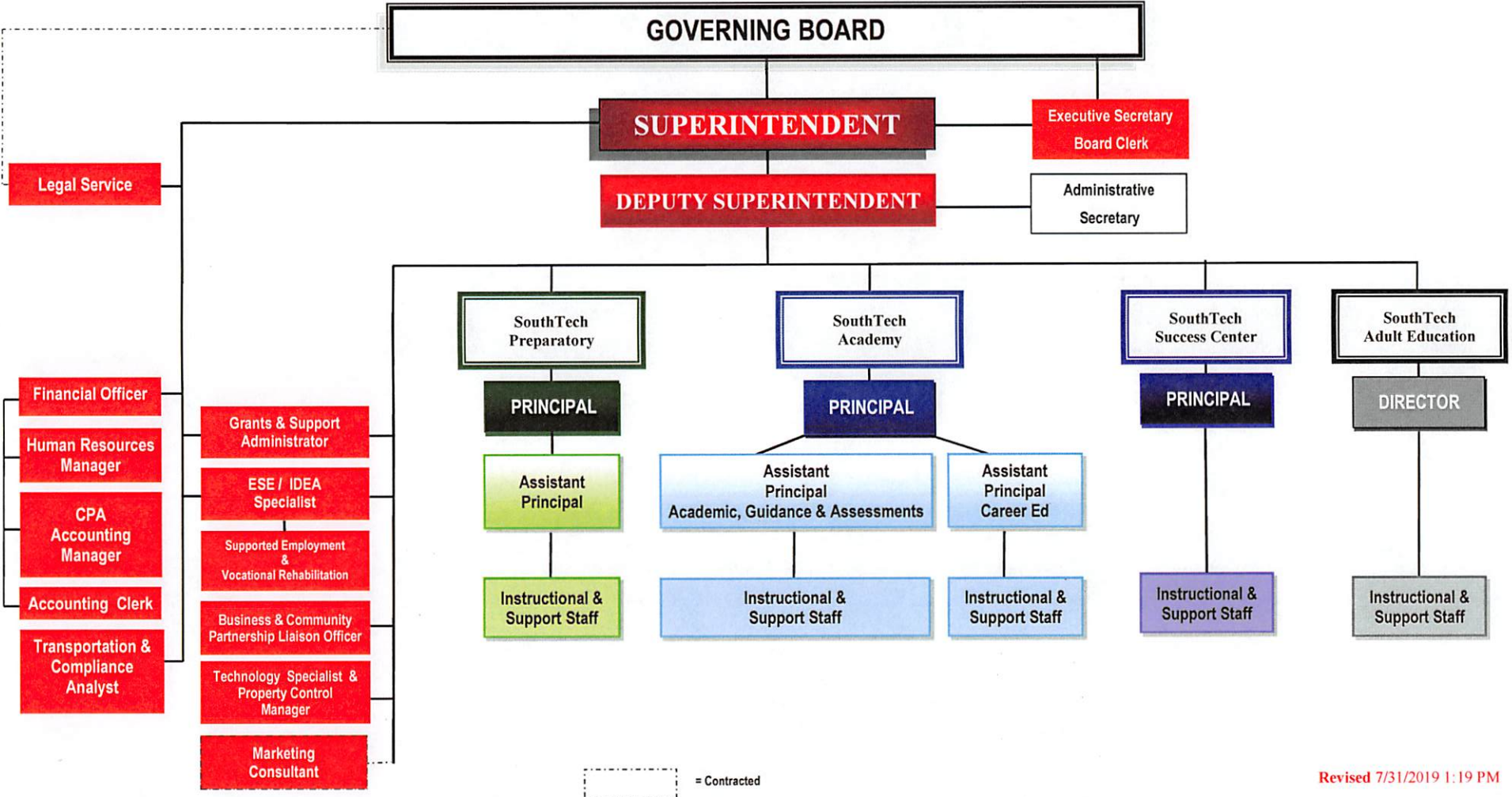
James F. Notter, Board Chair

Financial Impact:

Initial Authority given to Superintendent/Board Chair of \$10, 000. Source of funds will be partial remainder of Deputy Superintendent's budgeted allocation; total \$95,000, including fringe and benefits.

SouthTech Schools

Corporation
Organizational Chart



= Contracted

Revised 7/31/2019 1:19 PM