

**SOUTHTECH CHARTER ACADEMY, INC.  
SOUTHTECH PREPARATORY ACADEMY, INC.  
SOUTHTECH SUCCESS CENTER, INC.  
STA/STPA/STSC Governing Board Special Meeting Agenda  
October 30, 2019**

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**1. Call to Order – James Notter, Board 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 Special Meeting has been posted.

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

- a. Vote on the Pemco contract closeout
- b. Elect Interim Vice chair

**6. Public Comments on Agenda Items – *Five (5) Minutes Maximum Each Person SouthTech Academy***

**7. Motion to Adjourn**

Introduced by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
All in Favor: \_\_\_\_\_ Opposed: \_\_\_\_\_