

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

1. Opening of Meeting

- a. Call to Order – 6:10 pm**
- b. Pledge of Allegiance**
- c. Roll Call**

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

Absent: None

Quorum Confirmed.

- d. Open Meeting Act Statement**

2. Approval of the Minutes for the STA/STPA/STSC Governing Board Regular Meeting February 11, 2021.

Motion: James Notter

Second: Diane Heinz

All in favor. **Motion passed.**

3. Special Recognition of Kathryn McInerney

4. Reports

a. Treasurer's/Financial Report – Dan Heller

- The Finance Committee met prior to the Governing Board meeting and recommends for Board approval Items C-1 through C-3 and Items PC-1 and PC-2.

b. Executive Director – Carla Lovett

- Tax Referendum Update
- Stairwells at STP
- STA Career Academies
 - 1. Adopt an Academy
 - 2. Draft format for reporting Academy information
- Strategic Plan
 - 1. Status of Current Strategic Plan (2016-2021)
 - 2. Preparing new Strategic Plan (2021-2026)
- New website presentation by Steven Kozak

c. SouthTech Academy Principal – Eileen Turenne

- School Activities and Events
- Intent to Return Survey #4
- Testing Update

d. SouthTech Preparatory Academy Principal – Nicole Handy

- School Activities and Events

e. Committees/Special Reports

- **Policies & By-Laws Committee Report – Russell Feldman**

- 1. The committee met and has begun to review the current Policies and By-Laws to determine what changes should be made

2. Process

a. Committee meetings

i. Options

1. Retain the current Policies and By-Laws as they are
2. Edit the current Policies and By-Laws to make any changes needed
3. Compare the students and employee handbooks to the current policies and simply remove those already covered in the handbooks to eliminate redundancy

b. Board Workshop – after all changes are made

c. Legal Review – following the Workshop

d. Bring to the Board – likely August or September

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 29, 2020 to February 12, 2021.

A-2 I recommend that the Board approve the SY22 SouthTech Academy school calendar.

A-3 I recommend that the Board approve the SouthTech Schools Grades 9-12 Student Progression Plan 2020-2021.

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 January 31, 2021 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 January 31, 2021.

C-3 I recommend that the Board approve the Food Services Agreement for FY22 with the Sponsor and authorize the Board Chair to sign all related documents.

Emergency Items

None.

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

- o Diane Heinz pulled items A-1 and A-3.

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

- o Item A-1

Motion: James Notter

Second: Dan Heller

Ms. Heinz wanted to know if the Kimmel Community Foundation is the same as the Palm Beach County Community Foundation. Mr. Kozak answered that it is not.

All in favor. **Motion passed.**

o Item A-3

Motion: James Notter

Second: Ayesha Edmond

Ms. Heinz had a question about SouthTech Academy's admissions criteria. Mrs. Turenne explained that the areas that are reviewed for admission are attendance and disciplinary history, and high school credits to determine if they will be able to meet Graduation requirements.

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 February 12, 2021 to February 26, 2021.

PA-2 I recommend that the Board approve the SY22 SouthTech Preparatory Academy school calendar.

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 January 31, 2021 as required by the Sponsor.

PC-2 I recommend that the Board approve Food Services Agreement for FY22 with the Sponsor and authorize the Board Chair to sign all related documents.

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: Suzanne Nicolini

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

10. Motion to Adjourn – 7:40 pm

Minutes Prepared by:  Approved by:  Dated 4/8/2021
Lisa DeVine Robert Kesten