

**SOUTHTECH CHARTER ACADEMY, INC.
SOUTHTECH PREPARATORY ACADEMY, INC.
SOUTHTECH SUCCESS CENTER, INC.
STA/STPA/STSC Governing Board Regular Meeting Minutes
May 13, 2021**

1. Opening of Meeting

- a. **Call to Order at 6:04 p.m.**
- b. **Pledge of Allegiance**
- c. **Roll Call**

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

Absent: Suzanne Nicolini

Quorum confirmed.

- d. **Open Meeting Act Statement**

2. Approval of the Minutes

- a. **STA/STPA Governing Board Regular Meeting April 8, 2021**

Motion: James Notter

Second: Diane Heinz

All in favor. **Motion passes.**

- b. **STA/STPA Governing Board Budget Workshop May 6, 2021**

Motion: James Notter

Second: Diane Heinz

All in favor. **Motion passes.**

3. Reports

- a. **Treasurer's/Financial Report – Dan Heller**

The Finance Committee met earlier this evening and recommends for approval Items C-1 through C-4, PC-1 through PC-2, and SCC-1.

- b. **Executive Director – Carla Lovett**

- o Current School Activities
- o Looking Ahead
- o Board Upcoming Activities

- c. **SouthTech Academy Principal – Eileen Turenne**

- o Academic & CTE Updates
- o School Activities Update
- o Recruitment & Enrollment (Acceptances)
- o Upcoming Events

- d. **SouthTech Preparatory Academy Principal – Nicole Handy**

- o Academic & CTE Updates
- o School Activities Update
- o Recruitment & Enrollment

- 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 March 31, 2021 through April 30, 2021.

Personnel Items

None.

Financial Items

C-1 I recommend that the Board approve and ratify the monthly financial statements for the month ending March 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 March 31, 2021.

C-3 I recommend that the Board approve the SY22 Operating Budget for SouthTech Charter Academy, Inc.

C-4 I recommend the Board approve the Law Enforcement Service Agreement with School Police for continuation of services for SY21-22.

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: Russell Feldman

Second: James Notter

All in favor. **Motion passes.**

d. Approval of Each Pulled Item – N/A

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 March 31, 2021 through April 30, 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 March 31, 2021 as required by the Sponsor.

PC-2 I recommend that the Board approve the SY22 Operating Budget for SouthTech Preparatory Academy, Inc.

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: James Notter

Second: Christina Grenga

All in favor. **Motion passes.**

d. Approval of Each Pulled Item – N/A

7. SouthTech Success Center Consent Agenda

a. Introduction of Consent Agenda

Old Business

None.

Administrative Items

None.

Personnel Items

None.

Financial Items

SCC-1 I recommend that the Board approve and ratify the Internal Revenue Service Form 990 for SouthTech Success Center and that Dan Heller, Board Treasurer sign the Internal Revenue Service Form 8879 for SouthTech Success Center.

- 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: Dan Heller
Second: Diane Heinz
All in favor. **Motion passes.**
- d. **Approval of Each Pulled Item – N/A**

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

9. Board Comments

- Russell Feldman discussed the recent Florida House Bill that repealed the McKay Scholarship and folded it into a new scholarship program, and what that could mean for students with special needs.
- Robert Kesten congratulated staff members for their great work on the budget.

10. Motion to Adjourn at 6:45 p.m.

Minutes Prepared by:



Lisa DeVine

6/10/21

Approved by:



Robert Kesten

Dated

6/10/21