

SOUTHTECH CHARTER ACADEMY, INC.
SOUTHTECH PREPARATORY ACADEMY, INC.
STA/STPA Governing Board Regular Meeting Minutes
January 13, 2022

1. Opening of Meeting

a. Call to Order – 6:00 PM

b. Pledge of Allegiance

c. Roll Call

Present: Roger Dunson (electronically), Ayesha Edmond, Russell Feldman, Diane Heinz, Dan Heller, Robert Kesten, Suzanne Nicolini, James Notter, and Tony Robinson

Absent: Christina Grenga

Quorum confirmed.

d. Open Meeting Act Statement

2. Approval of the Minutes

a. STA/STPA Governing Board Regular Meeting Minutes December 9, 2021

Motion: Robert Kesten

Second: Suzanne Nicolini

All in favor. **Motion carries.**

3. Reports

a. Treasurer's/Financial Report – Dan Heller

The Finance Committee met earlier this evening and recommends for Board approval Items F-1, F-2, and PF-1, and conditionally recommends Item F-3. Item F-3 will be pulled for further discussion.

b. Executive Director – Carla Lovett

- Tax Referendum Update
- Best of Palm Beach Nominee - thank you for voting
- Accreditation - Team visit (virtual) April 25 - 28
- Staff Incentive Committee to meet next week
- Transportation Update
- Next Meeting: February 10, 2022
- Location: SouthTech Preparatory Academy

c. SouthTech Academy Principal – Eileen Turenne

- Enrollment
- Graduation Rate – 96.5%
- Graduation Date - Wednesday, May 26th at 6:00pm
- School Events

d. SouthTech Preparatory Academy Principal – Nicole Handy

- Enrollment
- School Events
- Facilities Needs

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:

Administrative Items

- A-1** I recommend that the Board approve the SY23 SouthTech Academy school calendar.
- A-2** I recommend that the Board approve the donations for the period from December 1, 2021 through December 31, 2021.
- A-3** I recommend that the Board approve the SouthTech Schools Grades 9-12 Student Progression Plan 2020-2021.

Financial Items

- F-1** I recommend that the Board approve and ratify the monthly financial statements for the month ending November 30, 2021 as required by the Sponsor.
- F-2** I recommend that the Board approve and ratify the SouthTech Schools Holdings, LLC Balance Sheet and Profit & Loss Report for month ending November 30, 2021.
- F-3** I recommend that the Board approve a one-year extension of the cleaning contract with MAC Express Cleaning Services.

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

- Mr. Heller pulled Item F-3

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

Motion: Robert Kesten

Second: Suzanne Nicolini

All in favor. **Motion carries.**

d. Approval of Each Pulled Item

- **Item F-3**

Motion: Robert Kesten

Second: James Notter

Discussion: Mr. Heller pulled this Item to explain the reason for a contract extension rather than going out for multiple bids. Due to the constraints brought on by the surge in COVID-19 coupled with the rising rates of inflation, it was a practical decision to offer an extension of our current contract at the same rates.

All in favor. **Motion carries.**

6. SouthTech Preparatory Academy Consent Agenda

a. Introduction of Consent Agenda for SOUTHTECH PREPARATORY ACADEMY:

Administrative Items

- PA-1** I recommend that the Board approve the SY23 SouthTech Preparatory Academy school calendar.
- PA-2** I recommend that the Board approve the donations for the period from December 1, 2021 through December 31, 2021.

Financial Items

- PF-1** I recommend that the Board approve and ratify the monthly financial statements for the month ending November 30, 2021 as required by the Sponsor.

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: Robert Kesten

Second: Suzanne Nicolini

All in favor. **Motion carries.**


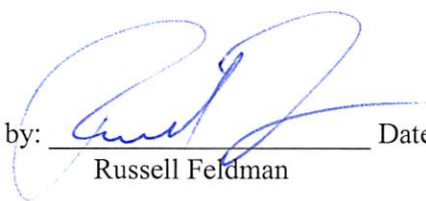
d. Approval of Each Pulled Item – N/A

7. Public Comments on non-Agenda Items – None

8. Board Comments

Mr. Feldman reminded the Board that the February Board meeting will take place at SouthTech Preparatory. Also, a Transportation Workshop will also be held sometime in February. More details to come.

9. Motion to Adjourn – 6:58 PM

Minutes Prepared by:  Approved by:  Dated 2/20/22
Lisa DeVine Russell Feldman