

**SOUTHTECH CHARTER ACADEMY, INC.**  
**SOUTHTECH PREPARATORY ACADEMY, INC.**  
**STA/STPA Governing Board Regular Meeting Agenda**  
**May 12, 2022**

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**1. Opening of Meeting**

**a. Call to Order**

**b. Pledge of Allegiance**

**c. Roll Call – Confirm Quorum**

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

**d. Open Meeting Act Statement**

**2. Approval of the Minutes**

**a. STA/STPA Governing Board Regular Meeting Minutes April 14, 2022**

**3. Reports**

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

**b. Executive Director – Carla Lovett**

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

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

**e. Committees/Special Reports**

**4. Public Comments on Agenda Items**

**5. SouthTech Academy Consent Agenda**

**a. Introduction of Consent Agenda for SOUTHTECH ACADEMY:**

**Administrative Items**

**A-1** I recommend that the Board approve the donations for the period from April 1, 2022 through April 30, 2022.

**A-2** I recommend that the Board approve the revised SouthTech Schools Organizational Chart effective July 1, 2022.

**A-3** I recommend that the Board designate Assistant Principal Erin Kurtz as the 2022-2023 SouthTech Academy parent representative to facilitate parental involvement, provide access to information, assist parents and others with questions and concerns, and resolve disputes as required by law.

**Personnel Items**

**P-1** I recommend that the Board approve the Job Description for SouthTech Schools Front Office Manager/Transportation Coordinator.

**P-2** I recommend that the Board approve the Job Description for SouthTech Schools Operations Manager.

**P-3** I recommend that the Board approve the Job Description for SouthTech Schools Custodian Foreperson.

**P-4** I recommend that the Board approve the Job Description for SouthTech Schools Custodian Assistant.

**Financial Items**

- F-1** I recommend that the Board approve and ratify the monthly financial statements for the month ending March 31, 2022 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 March 31, 2022.
- F-3** I recommend that the Board approve the SY23 Operating Budget for SouthTech Charter Academy, Inc.

**Emergency Items**

- E-1** I recommend that the Board approve the Mutual Termination Agreement with A&S Transportation, Inc. effective July 1, 2022.

- b. Poll Board for Items to be Pulled for Comment or Questions**
- c. Approval of SouthTech Academy Consent Agenda Except for Items Pulled**
- d. Approval of Each Pulled Item**

**6. SouthTech Preparatory Academy Consent Agenda****b. Introduction of Consent Agenda for SOUTHTECH PREPARATORY ACADEMY:****Administrative Items**

- PA-1** I recommend that the Board approve the donations for the period from April 1, 2022 through April 30, 2022.
- PA-2** I recommend that the Board approve the revised SouthTech Schools Organizational Chart effective July 1, 2022.
- PA-3** I recommend that the Board designate Sonnya Avila as the 2022-2023 SouthTech Preparatory Academy parent representative to facilitate parental involvement, provide access to information, assist parents and others with questions and concerns, and resolve disputes as required by law.

**Personnel Items**

**None.**

**Financial Items**

- PF-1** I recommend that the Board approve and ratify the monthly financial statements for the month ending March 31, 2022 as required by the Sponsor.
- PF-2** I recommend that the Board approve the SY23 Operating Budget for SouthTech Preparatory Academy.

**Emergency Items**

- PE-1** I recommend that the Board approve the Mutual Termination Agreement with A&S Transportation, Inc. effective July 1, 2022.

- b. Poll Board for Items to be Pulled for Comment or Questions**
- c. Approval of SouthTech Academy Consent Agenda Except for Items Pulled**
- d. Approval of Each Pulled Item**

**7. Public Comments on non-Agenda Items****8. Board Comments****9. Motion to Adjourn**