

**SOUTHTECH CHARTER ACADEMY, INC.**  
**SOUTHTECH PREPARATORY ACADEMY, INC.**  
**STA/STPA Governing Board Regular Meeting Agenda**  
**August 18, 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 June 9, 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. SouthTech Schools Transportation – Daniel Barone**
- f. Committees/Special Reports**
  - **Academies Update – Joshua Wigelsworth**

**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 June 1, 2022 through June 30, 2022.
- A-2** I recommend that the Board approve the donations for the period from July 1, 2022 through July 31, 2022.
- A-3** I recommend the Board confirm the revisions to the Law Enforcement Service Agreement with School Police for continuation of services for SY2022-2023.

**Financial Items**

- F-1** I recommend that the Board approve and ratify the monthly financial statements for the month ending May 31, 2022 as required by the Sponsor.
- F-2** I recommend that the Board approve and ratify the monthly financial statements for the month ending June 30, 2022 as required by the Sponsor.
- F-3** I recommend that the Board approve and ratify the SouthTech Schools Holdings, LLC Balance Sheet and Profit & Loss Report for month ending May 31, 2022.
- F-4** I recommend that the Board approve and ratify the SouthTech Schools Holding, LLC Balance Sheet and Profit & Loss Report for month ending June 30, 2022.
- F-5** I recommend that the Board approve the amended SouthTech Academy Operating Budget for SY22.

- F-6** I recommend that the Board approve the SouthTech Charter Academy Charter School Proposed Referendum Revenue & Expenditure Report for Year Ending June 30, 2023.
- F-7** I recommend that the Board approve the one-year service agreement with Edmentum for the use of APEX Learning Courses, PS Implementation Services bundle, and Study Island: College and Career Readiness Library at SouthTech Academy for SY23.
- F-8** I recommend that the Board approve the service agreement with Nationwide Interpreter Resources, Inc. (NIR) for Sign Language interpreting services at SouthTech Academy for SY23.
- F-9** I recommend that the Board approve and ratify the Fifth Amendment to the Lease Agreement between SouthTech Schools Holdings, LLC and Florida High School for Accelerated Learning (Quantum High School).

- 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**

**a. Introduction of Consent Agenda for SOUTHTECH PREPARATORY ACADEMY:  
Financial Items**

- PF-1** I recommend that the Board approve and ratify the monthly financial statements for the month ending May 31, 2022 as required by the Sponsor.
- PF-2** I recommend that the Board approve and ratify the monthly financial statements for the month ending June 30, 2022 as required by the Sponsor.
- PF-3** I recommend that the Board approve the amended SouthTech Academy Operating Budget for SY22.
- PF-4** I recommend that the Board approve the SouthTech Preparatory Academy Charter School Proposed Referendum Revenue & Expenditure Report for Year Ending June 30, 2023.
- PF-5** I recommend that the Board approve the purchase of a perimeter fence from Budget Fence and Gate Systems for the SouthTech Preparatory Academy campus.

- 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**