

**SOUTHTECH CHARTER ACADEMY, INC.**  
**SOUTHTECH PREPARATORY ACADEMY, INC.**  
**Governing Board Emergency Virtual Meeting Minutes**  
**November 17, 2023**

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**1. Opening of Meeting**

**a. Call to Order at 9:00 am**

**b. Roll Call**

Present: Roger Dunson and Russell Feldman

Virtual: Diane Heinz, Dan Heller, Suzanne Nicolini, James Notter, and Tony Robinson

Absent: Ayesha Edmond

**Quorum confirmed.**

**c. Open Meeting Act Statement**

**2. Public Comments on Agenda Items – None.**

**3. Consent Agenda (Note: All board action is representative of action for both schools unless otherwise noted)**

**a. Introduction and Discussion of Consent Agenda:**

**Administrative Items**

**A-1** I recommend that the Board authorize SouthTech Schools to be named as a plaintiff in both the Division of Administrative Hearing (DOAH) and the Circuit Court action pertaining to the retroactive tax referendum funds.

**b. Poll Board for Items to be Pulled for Comment or Questions – None.**

**c. Approval of SouthTech Schools Consent Agenda Except for Items Pulled**

**Motion: Dan Heller**

**Second: Roger Dunson**


**All in favor. Motion carries.**

**d. Approval of Each Pulled Item – N/A**

**4. Public Comments on non-Agenda Items – None.**

**5. Board Comments**

**6. Motion to Adjourn at 9:23 am**

Minutes Prepared by:   
Lisa DeVine

Approved by:   
Russell Feldman

Dated 1/18/2024