

SOUTHTECH CHARTER ACADEMY, INC.
SOUTHTECH PREPARATORY ACADEMY, INC.
Governing Board Emergency Virtual Meeting Minutes
December 18, 2023

1. Opening of Meeting

a. Call to Order at 9:01 am

b. Roll Call

Present: Roger Dunson, Russell Feldman, Diane Heinz, Suzanne Nicolini, James Notter, and Tony Robinson

Absent: Ayesha Edmond and Dan Heller

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 of Consent Agenda:

Administrative Items

A-1 I recommend that the Board approve the settlement agreement and release between the School Board of Palm Beach County and SouthTech Academy in regard to the retroactive tax referendum funds.

A-2 I recommend that the Board approve the settlement agreement and release between the School Board of Palm Beach County and SouthTech Preparatory Academy in regard to the retroactive tax referendum funds.

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

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

A-1- Motion: Suzanne Nicolini

Second: Diane Heinz

All in favor. **Motion carries.**

A-2- Motion: Suzanne Nicolini

Second: Diane Heinz

All in favor. **Motion carries.**

d. Approval of Each Pulled Item – N/A

4. Public Comments on non-Agenda Items

a. Discussion of school grades SY2022-2023

5. Board Comments

6. Motion to Adjourn at 9:19 am

Minutes Prepared by: Lisa DeVine
Lisa DeVine

Approved by: Russell Feldman
Russell Feldman

Dated 1/18/2024