

SOUTHTECH CHARTER ACADEMY, INC.
SOUTHTECH PREPARATORY ACADEMY, INC.
Annual Meeting Minutes
September 19, 2024

1. Call to Order at 6:02 pm.

2. Roll Call

In-person: Roger Dunson, Russell Feldman, and Diane Heinz,

Virtual: Ayesha Edmond, Dan Heller, Suzanne Nicolini, Tony Robinson, and Erika Deutsch Rotbart

Absent: None

Quorum Confirmed.

3. “Bylaws - Article Three, 3.3 Annual Meeting” *

The Board of Directors shall meet annually at the principal office of the School, or at such place within Palm Beach County and at such time as the Board of Directors shall determine, except that such date shall not be a legal holiday. If the annual meeting is not held on the specific day, the Directors may hold a special meeting in place thereof, and any business transacted or elections held at such meeting shall have the same force and effect as if transacted or held at the annual meeting.

4. Nominating Committee Report – Suzanne Nicolini, Committee Chair

5. Election of Directors

• **Introduction of candidates up for term renewal:**

- Roger Dunson (3 years)
- Ayesha Edmond (2 years)
- Russell Feldman (3 years)
- Diane Heinz (2 years)
- Tony Robinson (3 years)

- **Recommendation** by the Nominating Committee to reappoint the above slate of Directors on a staggered schedule as more than half of the Board is up for renewal at the same time. See above for the recommended years of renewal for each Director.

• **Discussion**

• **Vote**

- **Motion:** Ayesha Edmond
- **Second:** Roger Dunson
- All in favor. **Motion carries.**

6. Elections of Officers

- **Recommendation** by the Nominating Committee to approve reappointing the current slate of Board Officers, pending nominations from the floor:

- Chairperson – Russell Feldman
- Vice Chairperson – Suzanne Nicolini
- Secretary – Ayesha Edmond

• **Discussion**

• **Vote**

- **Motion:** Diane Heinz
- **Second:** Suzanne Nicolini

- All in favor. **Motion carries.**


7. Installation of Directors and Officers

8. Board Meeting Dates & Other Handouts

9. Board Discussion

10. Motion to Adjourn at 6:13 pm.

*** SouthTech Charter Academy, Inc., SouthTech Preparatory Academy, Inc. By-laws**

Minutes Prepared by: 
Lisa DeVine

Approved by: 
Russell Feldman

Dated 11/7/2024