

**SOUTHTECH CHARTER ACADEMY, INC.**  
**SOUTHTECH PREPARATORY ACADEMY, INC.**  
**Governing Board Emergency Meeting Minutes**  
**September 27, 2024**

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**1. Opening of Meeting**

**a. Call to Order at 12:00 pm**

**b. Roll Call**

In Person: Russell Feldman

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

Absent: Roger Dunson, Ayesha Edmond, and Diane Heinz

**Quorum Confirmed.**

**c. Open Meeting Act Statement**

**2. Reports**

**a. Audit Report – Ken Smith (Citrin Cooperman)**

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

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

**a. Introduction of Consent Agenda:**

**Financial Items**

F-1 I recommend that the Board approve the audited financial statement for the fiscal year ending June 30, 2024.

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

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

**Motion:** Suzanne Nicolini

**Second:** Tony Robinson

All in favor. **Motion carries.**

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

**5. Public Comments on non-Agenda Items – N/A**

**6. Board Comments – None.**

**7. Motion to Adjourn at 12:23 pm**

Minutes Prepared by: Lisa DeVine

Lisa DeVine

Approved by: 

Russell Feldman

Dated 11/7/2024