

SOUTHTECH CHARTER ACADEMY, INC.
SOUTHTECH PREPARATORY ACADEMY, INC.
Governing Board Meeting Minutes
April 24, 2025

1. Opening of Meeting

- **Call to Order at 6:00 pm**
- **Pledge of Allegiance**
- **Roll Call**

Present: Roger Dunson, Russell Feldman, Diane Heinz, Dan Heller, Suzanne Nicolini, and Tony Robinson

Absent: Ayesha Edmond and Erika Rotbart (by phone)

Quorum confirmed.

- **Open Meeting Act Statement**

2. Approval of the Minutes

- **STA/STPA Governing Board Regular Meeting Minutes March 13, 2025**

Motion: Suzanne Nicolini

Second: Diane Heinz

Vote: All in favor.

Motion carries.

- **STA/STPA Governing Board Workshop Minutes April 21, 2025**

Motion: Suzanne Nicolini

Second: Roger Dunson

Vote: All in favor.

Motion carries.

3. Reports

- **Finance Report – Ginger DeKalb**
- **Executive Director – Carla Lovett**
- **SouthTech Academy Principal – Joshua Wigelsworth**
- **SouthTech Preparatory Academy Principal – Nicole Handy**
- **Special Reports**
 - **SouthTech Central Project Update – Jorge Garrido and Rebecca DeLaRosa**

4. Public Comments on Agenda Items

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

- **Introduction of Consent Agenda:**

Administrative Items

A-11 recommend that the Board approve the donations for the period from March 1, 2025 through March 31, 2025.

Financial Items

F-1 I recommend that the Board approve and ratify the monthly financial statements for the months ending February 28, 2025.

F-2 I recommend that the Board authorize the Board Chair to sign the Internal Revenue Service Form 990 for SouthTech Academy and SouthTech Preparatory Academy upon its completion and review.

F-3 I recommend that the Board approve the Independent Contractor Professional Services Contract between SouthTech Academy and DLR Governmental Consulting, LLC. (STA only)

F-4 I recommend that the Board confirm a 60-Month Lease Agreement with Sharp for 6 copy machines at SouthTech Charter Academy. (STA only)

- **Poll Board for items to be Pulled for Comment or Questions**

Item F-4 was pulled by Dan Heller

- **Approval of Consent Agenda Except for Items Pulled**

Motion: Diane Heinz

Second: Suzanne Nicolini

Vote: All in favor.

Motion carries.

- **Approval of Each Pulled Item**

Item F-4 was pulled by Dan Heller

Motion: Suzanne Nicolini

Second: Diane Heinz

Discussion: Mr. Heller pulled this item to seek clarification on the financial impact statement, specifically whether the indicated cost was a one-time expense or an ongoing annual cost. Ginger DeKalb clarified that the impact represented an annual cost to the budget. Mr. Heller requested that the Board Member Packet be revised to reflect this clarification, and the Board Clerk agreed to make the adjustment.

Vote: All in favor.


Motion carries (with the changes made to the summary sheets financial impact statement).

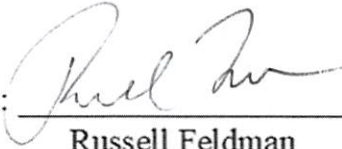
6. Public Comments on non-Agenda Items

7. Board Comments

- STS Expansion Discussion

8. Motion to Adjourn at 7:54 pm

Minutes Prepared by: 
Lisa DeVine

Approved by: 
Russell Feldman

Dated 6/5/2025