

**SOUTHTECH CHARTER ACADEMY, INC.**  
**SOUTHTECH PREPARATORY ACADEMY, INC.**  
**Governing Board Virtual Meeting Minutes**  
**August 4, 2025**

---

**1. Opening of Meeting**

- **Call to Order at 12:00 pm**
- **Pledge of Allegiance**
- **Roll Call**

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

Absent: Ayesha Edmond, Diane Heinz, and Erika Rotbart

**Quorum confirmed.**

- **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)**

- **Introduction of Consent Agenda:**

**Administrative Items**

A-1 I recommend that the Board approve the Consulting Services Agreement with Building Hope Real Estate. *(Pending final negotiation of language pertaining to indemnification)*

A-2 I recommend that the Board approve the Executive Director to develop a Letter of Intent to purchase properties in St. Lucie County.

- **Poll Board for items to be Pulled for Comment or Questions - None**
- **Approval of Consent Agenda Except for Items Pulled**

**Item A-1:**

**Motion to approve with modification of language once finalized:** Tony Robinson

**Second:** Suzanne Nicolini

**Vote:** All in favor. **Motion carries.**

**Item A-2:**

**Motion:** Roger Dunson

**Second:** Tony Robinson

**Vote:** All in favor. **Motion carries.**

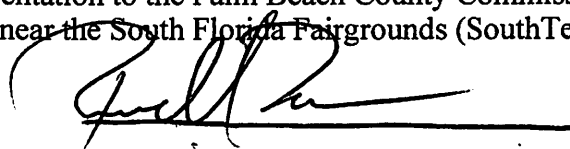
- **Approval of Each Pulled Item – N/A**

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

**5. Board Comments**

- The Board has requested to review a copy of the LOI at the August Regular Board Meeting. Tony Robinson has agreed to assist with reviewing the document prior to its presentation to the Board.
- Richard Moreno from Building Hope and Wesley Bradish from Zeigler Investments, spoke to the Board about their role in preparing a presentation to the Palm Beach County Commissioners to secure a long-term lease for the property near the South Florida Fairgrounds (SouthTech Central Project).

**6. Motion to Adjourn at 12:16pm**



Board  
Chair



prepared  
by

dated 8/21/25