

SOUTHTECH CHARTER ACADEMY, INC.
SOUTHTECH PREPARATORY ACADEMY, INC.
Virtual Special Governing Board Meeting Minutes
September 5, 2025

1. Opening of Meeting

- **Call to Order at 12:31 pm**
- **Pledge of Allegiance**
- **Roll Call**

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

Absent: 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 Letter of Intent to purchase properties in St. Lucie County.

- **Item Discussion**
- The Board discussed whether to submit a new Letter of Intent to Synergy School of Tomorrow, and ultimately decided to move forward with one proposing the purchase of two properties in Ft. Pierce at a new price point of \$16.25 million, with an added contingency of charter application approval by the Saint Lucie County School District.
- **Approval of Consent Agenda with the revised offering price and contingency**
Motion: Tony Robinson
Second: Suzanne Nicolini
Vote: All in favor. **Motion carries.**

4. Public Comments on non-Agenda Items – None

5. Board Comments

6. Motion to Adjourn at 1:06 pm


Minutes Prepared by

9/18/2025
Date


Board Chair

9/18/25
Date