

SOUTHTECH CHARTER ACADEMY, INC.
SOUTHTECH PREPARATORY ACADEMY, INC.
Governing Board Regular Meeting Minutes
September 18, 2025

1. Opening of Meeting

a. Call to Order at 6:14 pm

b. Roll Call

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

Absent: Erika Rotbart

Quorum confirmed.

c. Open Meeting Act Statement

2. Approval of the Minute

a. STA/STPA Governing Board Regular Meeting Minutes August 21, 2025

Motion: Diane Heinz

Second: Roger Dunson

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

b. STA/STPA Governing Board Virtual Special Meeting Minutes September 5, 2025

Motion: Suzanne Nicolini

Second: Russell Feldman

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

3. Reports

a. Audit Report – Robert Walker (King & Walker, CPA)

b. Finance Report – Ginger DeKalb

c. Executive Director – Carla Lovett

d. SouthTech Academy Principal – Joshua Wigelsworth

e. SouthTech Preparatory Academy Principal – Pamela Galarza

f. Special Reports

• **Strategic Plan Update – Carla Lovett**

4. Public Comments on Agenda Items – None.

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

a. Introduction of Consent Agenda:

Administrative Items

A-1 I recommend that the Board approve the donations for the period from August 1, 2025, through August 31, 2025. (SouthTech Academy only)

Financial Items

F-1 I recommend that the Board approve and ratify the monthly financial statements for the months ending July 31, 2025.

F-2 I recommend the Board approve the 2025-26 Teacher Salary Increase Allocation (TSIA) Plan.

F-3 I recommend that the Board approve the amended SouthTech Academy and SouthTech Preparatory Academy Operating Budgets for SY 2024-2025.

F-4 I recommend that the Board approve the audited financial statements for the fiscal year ending June 30, 2025.

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: Russell Feldman

Second: Diane Heinz

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

d. Approval of Each Pulled Item – N/A

6. Public Comments on non-Agenda Items – None.

7. Board Comments

8. Motion to Adjourn at 7:16 pm

Minutes Prepared by:



Lisa DeVine, Board Clerk

Approved by:



Tony Robinson, Board Chair

Dated:

