

**SOUTHTECH CHARTER ACADEMY, INC.**  
**SOUTHTECH PREPARATORY ACADEMY, INC.**  
**Virtual Special Governing Board Meeting Minutes**  
**October 6, 2025**

---

**1. Opening of Meeting**

- **Call to Order at 12:01 pm**
- **Pledge of Allegiance**
- **Roll Call**

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

Absent: Roger Dunson

**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-11 recommend that the Board approve the revised Letter of Intent to purchase properties in St. Lucie County after Board discussion and revision.

- **Board Pulled Item A-1 for Discussion**

The Board held a productive discussion regarding the counteroffer received from the Seller. While the Board agreed to accept the contingencies outlined in the latest version of the Letter of Intent (LOI), members determined that the proposed price exceeded a reasonable range. The Board agreed to submit a best and final offer of \$17 million for the two properties in Fort Pierce. Mrs. Lovett will submit the revised LOI reflecting this price and notify the Board of any response from the seller.

- **Approval of Consent Agenda Except for Items Pulled – N/A**
- **Approval of Each Pulled Item**

**Motion** by Russell Feldman to resubmit the LOI with a best and final offer of \$17 million for both properties and with all contingencies built in.

**Seconded** by Diane Heinz

All in favor. **Motion carries.**

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

**5. Board Comments**

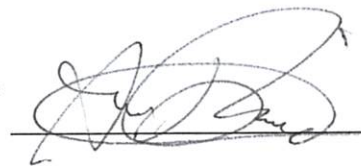
**6. Motion to Adjourn at 12:40 pm**

Minutes Prepared by:



Lisa DeVine, Board Clerk

Approved by:



Tony Robinson, Board Chair

Dated:

6 Nov 25