

SOUTHTECH CHARTER ACADEMY, INC.
SOUTHTECH PREPARATORY ACADEMY, INC.
Virtual Special Governing Board Meeting Minutes
January 8, 2025

1. Opening of Meeting

- **Call to Order at 5:05 pm**
- **Roll Call**

Present: Roger Dunson, Ayesha Edmond, Diane Heinz, Suzanne Nicolini, Tony Robinson, and Erika Rotbart

Absent: Russell Feldman and Dan Heller

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 review and approve a waiver of the financial contingency in the Purchase and Sale Agreement (PSA) for the Fort Pierce property and, if approved, authorize the second deposit.

A-2 I recommend that the Board review and approve the term sheets from various financial institutions and select one.

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

- **Item A-2** was withdrawn from the agenda as additional information is necessary for Board action. The item will be rescheduled for the January 15, 2026 Regular Board Meeting.

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

- **Motion:** Suzanne Nicolini

- **Second:** Tony Robinson

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

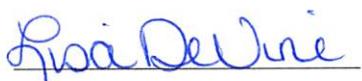
- **Approval of Each Pulled Item – N/A**

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

5. Board Comments

6. Motion to Adjourn at 5:52 pm

Minutes Prepared by:



Lisa DeVine, Board Clerk

Approved by:



Tony Robinson, Board Chair

Dated:

15 Jan 26