

**SOUTHTECH CHARTER ACADEMY, INC.**  
**SOUTHTECH PREPARATORY ACADEMY, INC.**  
**Governing Board Financing Workshop Minutes**  
**November 6, 2025 – 6:00 PM**

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**1. Opening of Meeting**

- a. **Call to Order at 6:00 pm**
- b. **Pledge of Allegiance**
- c. **Roll Call**

Present:

- In-person: Roger Dunson, Ayesha Edmond, Russell Feldman, Diane Heinz, Dan Heller, and Tony Robinson
- Online: Erika Rotbart

Absent: Suzanne Nicolini

**Quorum Confirmed**

- d. **Open Meeting Act Statement**

**2. Discussion of financing options for the purchase of two properties in St. Lucie County.**

- Richard Moreno from Building Hope and Nicole Ostanski from Zeigler presented four different scenarios for financing options; two were bond options and two were banking investment options
- The Board will meet on Monday, November 10, 2025 at 12:00 pm for a virtual meeting to decide if they would like to pursue a bond option or banking option.

**3. Motion to Adjourn at 6:59 pm**

Minutes Prepared by:



Lisa DeVine, Board Clerk

Approved by:



Tony Robinson, Board Chair

Dated:

15 JAN 26