

SOUTHTECH CHARTER ACADEMY, INC.
SOUTHTECH PREPARATORY ACADEMY, INC.
Virtual Special Governing Board Meeting Minutes
November 10, 2025

1. Opening of Meeting

- **Call to Order at 12:00 pm**
- **Pledge of Allegiance**
- **Roll Call**

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

Absent: Suzanne Nicolini

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 discuss and approve one of the four financing scenarios presented to the Board by Zeigler at the November 7, 2025 Financing Workshop.

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

Item A-1 was pulled for discussion

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

- **Approval of Each Pulled Item**

Item A-1

Discussion: Richard Moreno (Building Hope), Nicole Ostanski (Zeigler), and Matt Durden (Arnold Law) were all in attendance to assist in breaking down the 4 options presented to the Board and answered Board questions. School Administrator Carla Lovett, Ginger DeKalb, and Nicole Handy were also asked by the Board for their input. Ultimately the Board chose to pursue Option #4 which is the Direct Bank placement with a 20% equity contribution.

Motion: Russell Feldman made a motion recommending that the Board approve the selection of Option #4 as presented by Zeigler at the November 7, 2025 Financing Workshop.

Second: Diane Heinz

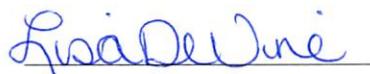
Vote: All in favor. **Motion carries.**

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

5. Board Comments

6. Motion to Adjourn at 12:51 pm

Minutes Prepared by:



Lisa DeVine, Board Clerk

Approved by:



Tony Robinson, Board Chair

Dated:

15 Nov 20