

SOUTHTECH CHARTER ACADEMY, INC.
SOUTHTECH PREPARATORY ACADEMY, INC.
Governing Board Virtual Special Meeting Minutes
February 17, 2026

1. Opening of Meeting

a. Call to Order at 12:00pm

b. Roll Call

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

Absent: Roger Dunson

Quorum confirmed.

c. 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)

a. Introduction of Consent Agenda:

Administrative Items

A-1 I recommend that the Board approve the Single Federal Audit for Fiscal Year Ending June 30, 2025.

Financial Items

F-1 I recommend that the Board review and approve the term sheets from Bank United.

F-2 I recommend that the Board approve authorizing the Executive Director, in consultation with legal counsel and financial advisors, to select and engage a Bond Trustee on behalf of SouthTech Schools.

F-3 I recommend the Board approve an amendment to the Purchase and Sale Agreement (PSA) for the Fort Pierce property.

b. Poll Board for Items to be Pulled for Comments or Questions – None.

c. Approval of SouthTech Academy Consent Agenda Except for Items Pulled

Motion: Dan Heller

Second: Diane Heinz

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

d. Approval of Each Pulled Item – None.

4. Reports

- **School Start Time Report – Kristen Markevich**

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

6. Board Comments

7. Motion to Adjourn at 12:44pm

Minutes Prepared by:



Lisa DeVine, Board Clerk

Approved by:



Tony Robinson, Board Chair

Dated:

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