

**SOUTHTECH CHARTER ACADEMY, INC.
SOUTHTECH PREPARATORY ACADEMY, INC.
SOUTHTECH TREASURE COAST MIDDLE SCHOOL, INC.
SOUTHTECH TREASURE COAST ACADEMY, INC.**

Governing Board Virtual Special Meeting Minutes

March 27, 2026

1. Opening of Meeting

a. Call to Order at 12:00 pm

b. Roll Call

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

Absent: Diane Heinz

Quorum confirmed.

c. Open Meeting Act Statement

2. Discussion of the potential purchase of property located at 2806 S. US Highway 1, Fort Pierce, Florida 34982.

a. Matt Durden, representing the Arnold Law Firm, attended the meeting to discuss the possibility of SouthTech Schools acquiring the Shoppes of Fort Pierce within three years from the investor group DevCon. The purchase price would vary depending on the timing of the acquisition. The proposed structure would require SouthTech Schools to manage the property through a newly established taxable LLC. Mr. Durden noted that, while this represents a strong investment opportunity, the primary benefit would be gaining control of the entire property and the potential to expand the schools' offerings.

b. This was an informational meeting only, and no vote was taken. An item will be placed on the April 1st agenda for Board consideration regarding whether to move forward with this opportunity.

3. Board Comments

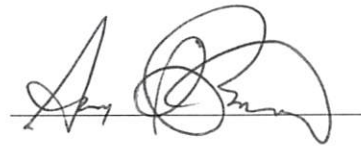
4. Motion to Adjourn at 1:05 pm

Minutes Prepared by:



Lisa DeVine, Board Clerk

Approved by:



Tony Robinson, Board Chair

Dated:

4/9/26