

SOUTH TECH CHARTER ACADEMY, INC.
d/b/a SouthTech Academy, SouthTech Treasure Coast Academy,
and SouthTech Treasure Coast Middle,
SOUTH TECH PREPARATORY ACADEMY, INC.
d/b/a SouthTech Preparatory, and
SOUTH TECH SCHOOLS HOLDINGS, LLC
Governing Board Virtual Special Meeting Minutes

April 1, 2026

1. Opening of Meeting

a. Call to Order at 12:00 pm

b. Roll Call – Confirm Quorum

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

Absent: Diane Heinz and Suzanne Nicolini

Quorum confirmed.

c. Open Meeting Act Statement

2. Discussion

a. Financial presentation relating to refinancing existing facility and financing purchase of property in Fort Pierce – Melissa Arnold, Matt Durden, and Richard Moreno

3. Public Comments on Agenda Items – None

4. Consent Agenda (Note: All board action is representative of action for all schools and legal entities unless otherwise noted)

a. Introduction of Consent Agenda:

Administrative Items

A-1 Motion to approve the Charter Contract between the School Board of St. Lucie County and South Tech Charter Academy, Inc., d/b/a SouthTech Treasure Coast Middle School, with a term July 1, 2026 through June 30, 2031.

A-2 Motion to approve the Charter Contract between the School Board of St. Lucie County and South Tech Charter Academy, Inc., d/b/a SouthTech Treasure Coast Academy, with a term July 1, 2026 through June 30, 2031.

Financial Items

F-1 Motion to approve the Assignment and Assumption of Commercial Contract from South Tech Charter Academy, Inc, to South Tech Schools Holdings LLC, relating to the purchase of the property in Fort Pierce.

F-2 Motion to approve the Resolutions of South Tech Schools Holdings, LLC, relating to refinancing existing bonds and financing the purchase of property in Fort Pierce.

F-3 Motion to approve the Resolutions of South Tech Charter Academy, Inc, relating to lease of properties and compliance with financing requirements relating to refinancing existing bonds and financing the purchase of property in Fort Pierce.

F-4 Motion to approve the Resolutions of South Tech Preparatory Academy, Inc, relating to sublease of properties and compliance with financing requirements relating to refinancing existing bonds and financing the purchase of property in Fort Pierce.

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: Roger Dunson

All in favor; motion carries

d. Approval of Each Pulled Item – N/A

5. Public Comments on non-Agenda Items – None

6. Board Comments

7. Motion to Adjourn

Minutes Prepared by:



Lisa DeVine, Board Clerk

Approved by:



Tony Robinson, Board Chair

Dated:

4/9/26