

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 Regular Meeting Agenda

June 4, 2026

1. Opening of Meeting

- a. Call to Order**
- b. Pledge of Allegiance**
- c. Roll Call – Confirm Quorum**
Roger Dunson, Ayesha Edmond, Russell Feldman, Diane Heinz, Dan Heller, Suzanne Nicolini,
Tony Robinson, and Erika Rotbart
- d. Open Meeting Act Statement**

2. Approval of Minutes

- a. STCA-STPA-STSH Governing Board Virtual Special Meeting April 24, 2026**
- b. STCA-STPA-STSH Governing Board Virtual Special Meeting May 21, 2026**

3. Reports

4. Public Comments on Agenda Items

5. 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 Proposed STCA-STPA-STSH Governing Board Meeting Dates for SY2026-2027.
- A-2** Motion to approve the Student Handbook for SY2026-2027 for SouthTech Academy and SouthTech Preparatory Academy, respectively.

Financial Items

- F-1** Motion to approve and ratify the monthly financial statements for the months ending March 31, 2026 and April 30, 2026.
- F-2** Motion to approve the SY27 Operating Budget for SouthTech Academy and SouthTech Preparatory Academy.
- F-3** Motion to approve the estimated cost of Commercial Property Insurance with EGIS Insurance for SouthTech Schools Holdings, LLC for SY27.
- F-4** Motion to approve the estimated cost of General Liability and Property Contents Insurance with EGIS Insurance at SouthTech Academy and SouthTech Preparatory Academy for SY27.
- F-5** Motion to approve the estimated cost of Workers' Compensation Insurance for SouthTech Academy and SouthTech Preparatory Academy for SY27.
- F-6** Motion to approve the estimated cost of bus auto insurance with EGIS Insurance for the SouthTech School bus fleet for SY27.
- F-7** Motion to authorize the Board Chair to sign the Law Enforcement Service Agreement with School Police for continuation of services for SY2025-2026. **(SouthTech Academy only)**

F-8 Motion to approve the All Metro Health Care service agreement for the school nurse for the 2026-2027 School Year. **(SouthTech Academy only)**

F-9 Motion to approve the Agreement for Transportation Coordination Services between SouthTech Academy and Crystal Anderson, effective July 1, 2026 through June 30, 2027. **(SouthTech Academy only)**

F-10 Motion to accept the Approving Resolution relating to South Tech Preparatory Academy, Inc. investing in South Tech Real Property, LLC.

b. Poll Board for Items to be Pulled for Questions or Comments

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

d. Approval of Each Pulled Item

6. Public Comments on non-Agenda Items

7. Board Comments

8. Motion to Adjourn