

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 Minutes

June 4, 2026

1. Opening of Meeting

- a. Call to Order at 6:01pm**
- b. Pledge of Allegiance**
- c. Roll Call**

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

Absent: Ayesha Edmond

Quorum confirmed.

- 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**
 - **Motion:** Suzanne Nicolini
 - **Second:** Diane Heinz
 - **Vote:** All in favor; motion carries.

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 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)**

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

- **Item A-2** pulled by Diane Heinz

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

- **Motion:** Russell Feldman
- **Second:** Suzanne Nicolini
- **Vote:** All in favor; motion carries.

d. Approval of Each Pulled Item

- **Item A-2**
 - **Discussion:** Ms. Heinz determined that her question did not relate to Item A-2.
 - **Motion:** Russell Feldman
 - **Second:** Suzanne Nicolini
 - **Vote:** All in favor; motion carries.

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

6. Board Comments

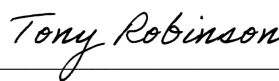
7. Motion to Adjourn at 7:08pm

Minutes Prepared by:



Lisa DeVine, Board Clerk

Approved by:



Tony Robinson, Board Chair

Dated:

8/20/2026