

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

August 20, 2026

1. Opening of Meeting

- **Call to Order at 12:01pm**
- **Pledge of Allegiance**
- **Roll Call**
 - **Present:** Roger Dunson, Ayesha Edmond, Russell Feldman, Diane Heinz, Dan Heller, and Tony Robinson
 - **Absent:** Suzanne Nicolini and Erika Rotbart
- **Quorum confirmed**
- **Open Meeting Act Statement**

2. Approval of Minutes

- **STCA-STPA-STSH Governing Board Regular Meeting June 4, 2026**
 - **Motion:** Roger Dunson
 - **Second:** Dan Heller
 - **Vote:** All in favor; motion carries

3. Reports

- **Finance Report – Ginger DeKalb**
- **Executive Director – Carla Lovett**
- **SouthTech Academy Principal – Joshua Wigelsworth**
- **SouthTech Preparatory Academy Principal – Pamela Galarza**
- **SouthTech Treasure Coast Principal – Lisa Davenport**

4. Public Comments on Agenda Items – None

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

- **Introduction of Consent Agenda:**

Administrative Items

- A-1** Motion to approve the use of the Florida Consortium of Public Charter Schools State-Approved Evaluation Systems for School-Based Administrators and Classroom Teachers and Other Instructional Personnel for SY27.
- A-2** Motion to approve the SY2026-2027 Student Handbook for SouthTech Treasure Coast Schools, comprised of SouthTech Treasure Coast Middle School and SouthTech Treasure Coast Academy. (**SouthTech Treasure Coast Middle School & SouthTech Treasure Coast Academy only**)
- A-3** Motion to approve the newly created subsection to the SouthTech Schools Fiscal Policies & Procedures Manual for the National School Lunch Program Procurement Policy.

Financial Items

- F-1** Motion to approve and ratify the monthly financial statements for the months ending

May 31, 2026 and June 30, 2026.

F-2 Motion to approve the SouthTech Preparatory Academy and SouthTech Charter Academy Referendum Expenditure Plans for Year Ending June 30, 2027. **(SouthTech Preparatory Academy & SouthTech Academy only)**

F-3 Motion to approve the Half-Penny School Capital Outlay Surtax Plan for SouthTech Preparatory Academy for SY27. **(SouthTech Preparatory Academy only)**

F-4 Motion to and ratify the Service Agreement with Team Shield Security for a School Security Guard and Campus Monitoring Services for SY2025-2026. **(SouthTech Treasure Coast Middle School & SouthTech Treasure Coast Academy only)**

- **Poll Board for Items to be Pulled for Questions or Comments**
 - **Item A-2 pulled by Russell Feldman**
- **Approval of SouthTech Academy Consent Agenda Except for Items Pulled**
 - **Motion: Dan Heller**
 - **Second: Russell Feldman**
 - **Vote: All in favor; motion carries**
- **Approval of Each Pulled Item**
 - **Discussion: Russell Feldman wanted clarification of the role and responsibility of the Parent Liaison position**
 - **Motion: Russell Feldman**
 - **Second: Roger Dunson**
 - **Vote: All in favor; motion carries.**

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

7. Board Comments

8. Motion to Adjourn at 1:05pm

Minutes Prepared by:



Lisa DeVine, Board Clerk

Approved by:



Tony Robinson, Board Chair

Dated:

9/17/2026