

MEETING MINUTES

Board: **SECA**
Board Meeting: **Called Meeting**
School(s): **Savannah Exploratory Charter Academy**

The minutes of Sunshine Law meetings need not be verbatim transcripts of the meeting. These minutes are a brief summary of the events of the meeting.

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
3/26/21	9:04am	9:22am	4/13/21	5:30pm	Lyn Carden
Meeting Location:					
Virtual					

Attended by:	
Jason Gallegos Patrick Connell Julie Diebolt Jim Goodlett Dr. Juliann McBrayer Jeff Froehle	Roger Moss Dr. Chris W Tuttle Danny Brewington Gregg Stevens Lyn Carden
Highlights:	

CALL TO ORDER

The meeting commenced

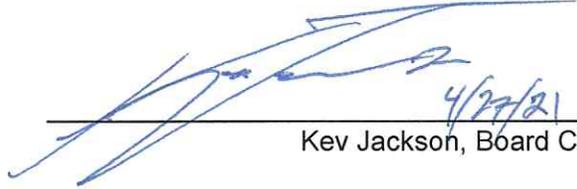
I. Construction Update – Mr. Connell reported

- Mr. Connell reported to the board that earlier this week the facilities committee was informed that the costs of the renovations of the house were cost prohibitive.
- Mr. Connell presented the option of an additional modular for the admin suite as a temporary solution.
- The board discussed that the contractor has discovered issues in the house that were previously unknown and that it is going to need more extensive repair that previously believed. Additionally, because the building is a former house, it is not in school building code and will need a great deal of work to get it to code.
- Ms. West reported to the facilities committee that there may also be structural deficiencies with the flooring that hasn't been included in the conversation yet.
- The board discussed the fact that prices of construction has also been on the rise and may be as high as it's ever been.
- Mr. Gallegos outlined the proposal the committee was making to the board.
- Mr. Connell reviewed the timeline to complete the admin suite. The board discussed the additional advantage of taking considerable pressure off the time line.
- Dr. Tuttle discussed concerns she was hearing from parents regarding getting the school open in time with no construction currently under way.
- The board discussed a lease versus purchase of the additional modular.

- Mr. Froehle made a motion to delay renovation on the house/admin space and utilize a rented mobile modular space for the additional admin suite at least the next year or until finances are in a better position. Ms. Diebolt 2nd, unanimous.
- The board discussed next steps
- The board agreed upon a ground breaking ceremony and discussed Wednesday, March 31st at the target date.

Next Meeting Date – April 13, 2021 5:30pm

Adjournment – Mr. Froehle made a motion to adjourn, Ms. Diebolt 2nd, unanimous at 9:22am


4/27/21
Kev Jackson, Board Chair