

MEETING MINUTES

Board: SECA Governing Board
Board Meeting: Governing Board 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:
12/10/20	5:41pm	6:35pm	1/12/20	5:30pm	Lyn Carden
Meeting Location:					
33 Bull Street					

Attended by:	
Kevin Jackson, Jr. Patrick Connell Julie Diebolt (virtual) Taylor Norman (virtual) Jeff Froehle	Roger Moss (virtual) Ashley Cary Tom Jones Danny Brewington Gregg Stevens (virtual) Chris Tuttle (virtual) Allison Nealy (virtual) Lyn Carden
Highlights:	

- I. Consensus Agenda - Approved**
 - Approval of Agenda
 - Approval of Minutes

- II. School Related Reports**
 - Updates from the Chief Operations Officer – Mr. Moss presented
 - He provided an update on fund raising
 - He reviewed upcoming reports due to the authorizer
 - Pre-Opening Timeline and Updates
 - The board discussed immediate, short term and long term needs for pre-opening
 - Strategic Marketing and Community Engagement
 - The board discussed a time line for marketing including a soft pre-opening event in January.
 - The board discussed the lead up to the lottery March 8th

- III. Financial Reports**
 - Monthly Financial Reports
 - Current Accounts and Payables to Date
 - i. Costs – to date and near-term

- IV. Committee Updates**
 - Human Resources
 - i. The board discussed the current applicant pool

- ii. They discussed the recruitment Timeline and Strategy
- Facilities
 - i. General Contractor Process Update
 - 1. The board reviewed the process for GC selection
 - ii. Parking Lot Agreement/Lease
 - 1. Mr. Jackson & Mr. Connell received a proposed contracting for the lease agreement with the church
 - 2. Mr. Connell reported that he was in discussion with the theater regarding parking and would have a report soon.
 - 3. Mr. Jackson discussed style and method for bridging the theater parking lot to the campus.
 - iii. Digital Infrastructure, Low-Voltage, and Security
 - 1. The board requested the facilities team work with Mr. Goodlett on low voltage.
 - iv. Additional Studies
 - v. The board discussed additional wetland survey that would need to be completed for the addition of the theater parking lot
 - vi. Additional requirements were discussed

V. Executive Session – To discuss real estate (OCGA 50-14-3(b)(1)) – Mr. Froehle made a motion to exit the general session and move into executive session to discuss real estate. Mr. Connell 2nd, unanimous at 5:56pm

VI. Required Actions following Executive Session – Mr. Connell made a motion to close executive session and return to the general session, Mr. Froehle 2nd, unanimous at 6:27pm.

VII. Old Business

- Property/Facility Finance
 - i. Ms. Cary reviewed financing next steps
 - ii. Ms. Cary is reaching out to possible funds for financing
- Purchase/Lease Agreement
 - i. The board requested Mr. Connell move forward with the purchase lease agreement
- Fundraising – Short Term Needs
 - i. The board reviewed immediate financial needs
- Marketing
 - i. Student recruitment – Discussed earlier
 - ii. Revised/amended logo – Mr. Connell made a motion to select the blue ‘head’ logo as the new SECA logo but requested that be authorized by the designer to also use the full blue bird. Mr. Froehle 2nd, unanimous.

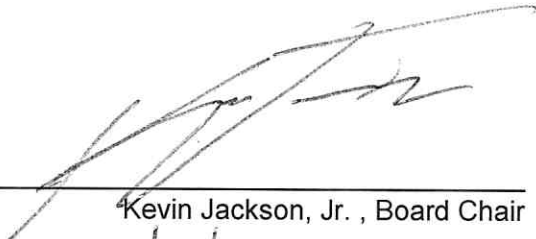
VIII. New Business

- General Contractor Selection – Mr. Connell made a motion to select West Construction as the phase 1 general contractor for SECA construction, Ms. Diebolt 2nd, unanimous.
- Board Provision of Contacts
 - i. The board was asked to provide potential contacts for mailing list for marketing purposes.
- Governance Training
 - i. The board discussed dates for authorizer training.

IX. Public Comment – No public comment

X. Next Meeting Date January 12, 2020

ADJOURNMENT Mr. Connell made a motion to adjourn, Ms. Diebolt 2nd unanimous at 6:35pm



Kevin Jackson, Jr. , Board Chair

Date: 1/12/21