

## 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:
7/28/20	5:40pm	6:35pm	8/11/20	5:30pm	Lyn Carden
<b>Meeting Location:</b>					
28 Bull Street/Virtual					

<b>Attended by:</b>	
Patrick Connell Kev Jackson Jason Gallegos Julie Diebolt Taylor Norman	Roger Moss Ashley Cary Danny Brewington Gregg Stevens Linda Dunn Chris Tuttle Allison Nealy Shaun Kerr
<b>Highlights:</b>	

### **CALL TO ORDER –5:40**

#### **I. Administrative Functions**

- Approval of Agenda –Mr. Connell made a motion to accept the agenda as presented, Mr. Gallegos 2<sup>nd</sup>, unanimous.
- Approval of Minutes – Ms. Diebolt made a motion to approve the June 9, 2020 minutes as presented, Mr. Gallegos 2<sup>nd</sup>, unanimous.

#### **II. School Related Reports**

- Updates from the Chief Operations Officer – Mr. Moss presented
  - He reported that he met again with the fundraisers.
  - Mr. Jackson is picking up the marketing brochures and delivering to Mr. Moss to distribution to the fund raisers.
  - Mr. Moss told the board that as they move closer to a location interest in increasing into the school and making donations.
  - Mr. Moss told the board that the largest focus this week has been on addressing the SCSC revisions.
- Mr. Moss asked the academic team to provide an update on the revisions.
  - The EIP academic team reviewed the original petition and made recommendations for possible revisions to the information being provided to the SCSC.

- Mr. Brewington pointed out that the board and academic team will build the academic plan to 80% and then once the academic leader is hired they will finish the plan to make it their own.
- Ms. Nealy reviewed her work on the special population language for the revised proposal.
- The board discussed the changes.

### **III. Financial Reports**

- Monthly Financial Reports – Mr. Gallegos presented. He explained that there was not much to report.
  - He notified the board that they had received some donations which were provided in Rogers report.
  - Mr. Gallegos is still working on the banking RFP.
  - Mr. Gallegos requested Mr. Brewington provide some additional information.

### **IV. Committee Updates**

- Facilities – Ms. Cary provided an update
  - i. She reviewed the timeline
  - ii. She provided an update on the property that she, Mr. Jackson and Mr. Moss toured earlier in the day.
  - iii. The board discussed the location.
  - iv. Mr. Connell made a motion to adjourn the board meeting and move into executive session to discuss real estate (OCGA 50-14-3(b)(1)), Mr. Gallegos 2<sup>nd</sup>, unanimous at 6:12pm

**V. Required Actions following Executive Session** – Mr. Connell made a motion to adjourn executive session and return to the regular board meeting. Mr. Gallegos 2<sup>nd</sup>, unanimous at 6:27pm

**VI.** Mr. Connell made a motion to enter into a non-binding Letter of Intent on the property visited by the board, Ms. Norman 2<sup>nd</sup>, unanimous

### **VII. Old Business**

- Fund raising – The board requested Mr. Moss get a digital version of the brochure.

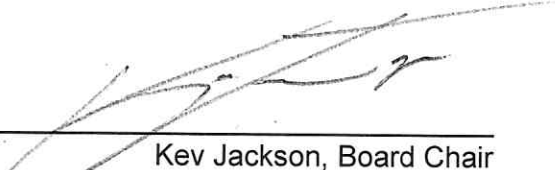
### **VIII. New Business**

- Charter modification – Mr. Brewington told the board that the preopening time line would need to be adjusted.
- The board discussed the budget revisions. The board pointed out that all references to the ESP needed to be removed.
- Mr. Brewington said the budget was based upon the pro forma that was created several months ago for the board. Mr. Brewington suggested he work with Mr. Gallegos for any final modifications.
- Mr. Brewington explained that it is important that the board is able to show organizational capacity without the ESP or the former CAO. Pointing out that having worked with them for several months they have the capacity they just need to show that in the response questionnaire.
- Mr. Connell made a motion to authorize Mr. Moss to submit the amended petition documents to the authorizer. Mr. Gallegos 2<sup>nd</sup> unanimous

**IX. Public Comment** – no public

**X. Next Meeting Date August 11, 2020 5:30pm**

**ADJOURNMENT** Mr. Connell made a motion to adjourn, Ms. Norman 2<sup>nd</sup>, unanimous at 6:35pm.



---

Kev Jackson, Board Chair

Date: 8/11/20