

MEETING MINUTES

Board: SECA Governing Board
Board Meeting: SECA Monthly 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:
8/11/20	5:39pm	5:52pm	9/8/20	5:30pm	Lyn Carden
Meeting Location:					
33 Bull Street Ste. 100					

Attended by:	
Kevin Jackson Jim Goodlett Patrick Connell Taylor Norman Julie McBrayer Julie DeBolt	Roger Moss Danny Brewington Chris Tuttle Linda Dunn
Highlights:	

CALL TO ORDER

I. Administrative Functions

- Approval of Agenda – Mr. Connell made a motion to accept the agenda as presented, Mr. Goodlett 2nd, unanimous
- Approval of Minutes – Mr. Connell made a motion to accept the June meeting minutes as presented, Mr. Goodlett 2nd, unanimous

II. School Related Reports

- Updates from the Chief Operations Officer – Mr. Moss provided a report.
 - He reviewed progress on the property
 - He discussed funding challenges
 - He told the board Ms. Cary was working with the school on a CDFI
 - Several team members visited the property earlier in the day
 - The board discussed the fact that the property they were considering is in a federal opportunity zone
 - The board discussed the additional house to be used for administration. They were told that the consultants and the GC who walked the property that they recommended the board raise the house and put something in its place. The early bid to renovate the house was \$250,000 which was not a wise investment. Ms. Cary reported that the GC confirmed if they did decide to restore the house it would take 3 months.

- Mr. Moss reported that the former CFO of SCA contacted him about interest in volunteering for SECA. The board requested Mr. Moss get a resume.

III. Financial Reports

- Monthly Financial Reports –
 - Mr. Moss reported that there has been a delay in collecting donations because of the delay in the post office.
 - The board discussed the RFP and requested a follow up with Mr. Gallegos (who was not present) to determine progress.

IV. Committee Updates

- Facilities – Ms. Cary presented
 - i. She told the board that Steve Hubert who is a general contractor that she has worked with for several years walked the property discussed phase one and phase two with the group in attendance at the property earlier in the day.
 - ii. Ms. Cary said she was going to follow up on modular options
 - iii. She discussed with the board the fact that the layout of the property was going to require the facility to run water from across the street
 - iv. The board was told a traffic study will be required
 - v. She presented alternate financial options
 - vi. She confirmed that he felt they would be better off leveling the house
 - vii. Mr. Brewington explained it would be a better long term solution adding that the location is good
 - viii. Ms. Cary told the board that if they could provide the GC with programming information he would be able to send a more formalized projections
 - ix. The board discussed costs
 - x. The board discussed the proposed LoI
 - 1. Mr. Connell explained that after his conversation with the land owner he had a very strong idea of what information the landowner needs for an LoI.
 - 2. Mr. Connell agreed to write and send over a LoI for execution.
 - xi. Mr. Connell asked Mr. Jackson to check SAGES for an estimate on the fire hydrant.

V. Old Business

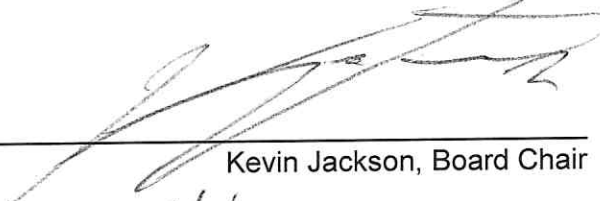
VI. New Business

- SCSC interview – The board discussed the upcoming SCSC interview

VII. Public Comment

VIII. Next Meeting Date September 8, 2020 5:30pm

ADJOURNMENT – Mr. Connell made a motion to adjourn, Ms. Norman 2nd, unanimous.



Kevin Jackson, Board Chair
Date: 9/9/20