

MEETING MINUTES

Board: SECA Governing Board
Board Meeting: Called 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:
9/22/20	5:41pm	6:46pm	10/13/20	5:30pm	Lyn Carden
Meeting Location:					
Virtually					

Attended by:	
Kev Jackson Patrick Connell Jason Gallegos Julie Diebolt Juliann Brayer Taylor Norman	Roger Moss Paul Van Slyke Steve Denton Steve Hubrich Ashley Cary Danny Brewington Gregg Stevens Lyn Carden
Highlights:	

CALL TO ORDER 5:41pm

- I. Administrative Functions**
 - Approval of Agenda – Mr. Gallegos made a motion to approve the agenda as presented, Ms. Diebolt 2nd, unanimous
- II. Executive Session – To discuss real estate (OCGA 50-14-3(b)(1))** – Mr. Gallegos made a motion to close the meeting and enter into executive session to discuss real estate, Ms. Diebolt 2nd, unanimous at 5:42pm
- III. Required Actions following Executive Session** – Mr. Connell made a motion to close executive session and return to the general session, Ms. Diebolt 2nd, unanimous at 6:23pm
- IV.** Mr. Connell made a motion to approve the green light of the two environmental and site surveys we need to meet the deadlines for the SCSC, Mr. Gallegos 2nd, unanimous.
- V. Old Business**
 - Selection of Modular Provider – Mr. Connell requested the facilities committee meet with the architects to better vet their options before selection.

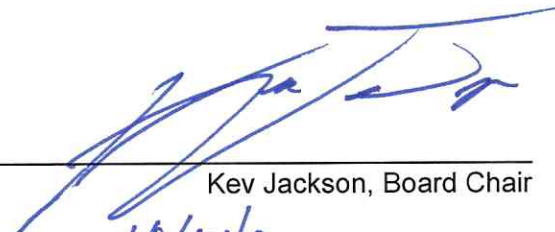
- i. The architects reviewed the structures
 - 1. The flow plans are all the same
 - 2. Modularity are all quite similar
- ii. The facilities committee arranged a meeting with the architects to review additional information.
- Adoption of LIO – Mr. Connell, Mr. Jackson and Mr. Gallegos were asked by the board to conduct another meeting with the seller to continue negotiations.

VI. New Business - None

VII. Public Comment - None

VIII. Next Meeting Date October 13, 2020 5:30pm

ADJOURNMENT – Mr. Gallegos made a motion to adjourn, Mr. Connell 2nd, unanimous at 6:46pm



Kev Jackson, Board Chair
Date: 10/14/2020