

MEETING MINUTES

Board: SECA Governing Board
Board Meeting: SECA
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:
9/29/20	5:32pm	6:16pm	10/13/20	5 ³⁰ pm	Lyn Carden
Meeting Location:					
Virtually					

Attended by:	
Kevin Jackson, Jr Jason Gallegos Patrick Connell Julie Diebolt Taylor Norman	Roger Moss Ashley Cary Danny Brewington Gregg Stevens Lyn Carden
Highlights:	

CALL TO ORDER 5:32pm

I. Administrative Functions

- Approval of Agenda – Ms. Diebolt made a motion to accept the agenda as presented, Ms. Norman 2nd, unanimous
- Approval of Minutes 9-22-20- Ms. Diebolt made a motion to accept the minutes from September 22, 2020 as presented, Ms. Norman 2nd, unanimous

II. Old Business


- Modular bid review – The board reviewed all three bids for modular unit bids.
 - i. The board discussed the specifics of the bids.
 - ii. The board reviewed the prices.
 - iii. The board discussed the budget impacts.
 - iv. The board discussed the selection criteria.
 - v. The board discussed delaying the vote and agreed that the timeline would not allow for a delay.
 - vi. Mr. Connell made a motion to select Mobile Modular as the vendor for the SECA modular units and notify them that the board is ready to move forward. Ms. Norman 2nd, Ms. Diebolt, Mr. Jackson voted in favor. Mr. Gallegos voted opposed and stated that, while he was fine with the modular selection, he was concerned with the impact to the budget.
 - vii. Mr. Jackson requested that Ms. Cary notify the three proposed vendors of the outcome of the vote.

III. New Business – No New business

IV. Public Comment – No Public Comment

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

ADJOURNMENT – Mr. Gallegos made a motion to adjourn, Mr. Connell 2nd, unanimous at 6:16pm



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