

MEETING MINUTES

Board: Governing Board
Board Meeting: Governing Board
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:
9/8/20	5:38pm	6:40pm	10/13/20	5:30pm	Lyn Carden
Meeting Location:					
33 Bull Street Ste. 100					

Attended by:	
Jason Gallegos (via telephone) Patrick Connell Julie Diebolt (via telephone) Kevin Jackson, Jr Dr. Juliann McBrayer (via telephone) Taylor Norman(via telephone)	Roger Moss Danny Brewington Ashley Cary Chris Tuttle (via telephone) Dr. Allison Nealy (via telephone) Dr. Linda Dunn (via telephone) Shaun Kerr (via telephone) Lyn Carden
Highlights:	

CALL TO ORDER

I. Administrative Functions

- Approval of Agenda – Mr. Gallegos made a motion to accept the agenda as presented, Ms. Norman 2nd, unanimous
- Approval of Minutes – Mr. Connell made a motion to accept the August 11, 2020 minutes as presented, Mr. Gallegos 2nd, unanimous

II. School Related Reports

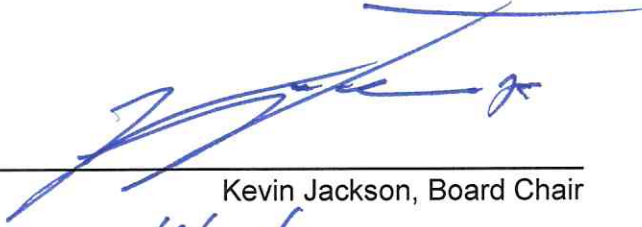
- Updates from the Chief Operations Officer – Mr. Moss presented
 - Mr. Moss discussed upcoming partnership meetings arranged for Mr. Jackson
 - Mr. Moss reviewed reports and information from the DOE and timelines for deadlines
 - Mr. Moss provided an update of the SCSC reports due and the timelines
 - Mr. Moss discussed potential school funders and upcoming meetings

III. Financial Reports

- Monthly Financial Reports – Mr. Gallegos reported
 - Mr. Gallegos reviewed meetings he had and that were upcoming with potential funders and lenders

- IV. Executive Session** – To discuss real estate (OCGA 50-14-3(b)(1)) – Mr. Connell made a motion to exit the general meeting and enter into executive session at 5:54pm, Mr. Gallegos 2nd, unanimous.
- V. Required Actions following Executive Session** – Mr. Connell made a motion to exit Executive Session and return to the general session, Ms. Diebolt 2nd, unanimous at 6:25pm
- VI.** Mr. Connell made a motion to approve Goode Van Slyke as the SECA architectural firm, Ms. Norman 2nd, unanimous
- VII.** Mr. Connell made a motion to conditionally authorize Mr. Jackson to sign the contractual agreement with Hubrich Contracting pending review of the LOI. Mr. Gallegos 2nd, unanimous.
- VIII. Committee Updates**
- Facilities – Discussed in executive session
- IX. Old Business**
- Bank RFP – Mr. Gallegos presented.
 - i. He reviewed the 2 RFP results from the banks that met the criteria and submitted information. The board discussed both banks. Mr. Gallegos disclosed that he had personal relationships with senior staffers at both banks. He told the board that he felt both banks would be a good match for SECA and meet the school’s needs, but that he felt it was important he abstain from a vote. Mr. Connell made a motion that the SECA board select Queensboro bank, Ms. Norman 2nd, Dr. McBrayer, Mr. Jackson, Ms. Diebolt voted yay, Mr. Gallegos abstained.
 - Terracon Invoice – Mr. Gallegos presented
 - i. He reviewed the terms of the remittance to Terracon and recommended that the board accept the payment schedule.
 1. Mr. Connell made a motion to adopt the payment schedule to Terracon, Mr. Gallegos 2nd, unanimous
- X. New Business**
- SCSC Resubmittal Response – The board discussed the response from the authorizer regarding the petition resubmittal. They reviewed the requested documentation. They directed Mr. Moss to complete the information and submit.
- XI. Public Comment** – No public comment
- XII. Next Meeting Date October 13, 2020**

ADJOURNMENT – Mr. Connell made a motion to adjourn, Mr. Gallegos 2nd, unanimous at 6:40pm



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