

MEETING MINUTES

Board: Savannah Exploratory Charter Academy
Board Meeting: Governing Board
School(s): SECA

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: |
|--------------------------|--------|--------|---------------|------------|--------------|
| 6/15/21 | 5:34pm | 6:24pm | 7/22/21 | 5:30pm | Lyn Carden |
| Meeting Location: | | | | | |
| Virtual | | | | | |

| Attended by: | |
|--|---|
| Jason Gallegos Patrick Connell Julie Diebolt Kevin Jackson, Jr Dr. Taylor Norman Jeff Froehle | Roger Moss Dr. Chris W Tuttle Danny Brewington Gregg Stevens Lyn Carden |
| Highlights: | |

CALL TO ORDER - 5:34pm

I. Consent Agenda – Motion to approve the consent agenda as presented made by Mr. Gallegos, 2nd by Mr. Froehle, unanimous.

- Approval of Agenda
- Approval of Minutes– May 11, 2021 & May 13, 2021

II. School Related Reports

- Updates from the Chief Academic Officer – Dr. Tuttle presented
 - She reported to the board that she really didn't have anything to report.
 - She was trying to keep the leadership team informed as information became available.
 - She was remaining in contact with teachers as they search for new opportunities.
 - She updated on the board on the employment status and interest in returning of some of the staff.
- Updates from the Chief Operations Officer – Mr. Moss presented
 - He provided a fund raising update
 - He notified the board that he was arranging presentations to community members.
 - He discussed information he provided to the board regarding Multivista and urged them to consider it once construction begins.
 - He discussed recent media coverage.
- Update from Consulting Team – Mr. Brewington presented
 - EIP had been focusing on facility financing.
 - He provided an update on fund raising.

- III. Financial Reports** – Mr. Gallegos presented
- He notified the board that Mr. Froehle submitted the 990 form.
 - He discussed the financial report Mr. Froehle submitted to the board.
 - i. Mr. Froehle reviewed the reported and offered his concerns regarding financials.
 - The board discussed financials.
 - Mr. Froehle discussed the challenges of drawing down on the CPF grant.
 - The board discussed reimbursement.
 - The board strategized on funding opportunities.
- IV. Executive Session - – To discuss real estate (OCGA 50-14-3(b)(1))** – Mr. Connell made a motion to close the meeting and enter into executive session to discuss real estate, Mr. Froehle 2nd, unanimous at 5:43pm.
- V.** Mr. Connell made a motion to close executive session and return to the general board meeting, Ms. Diebolt 2nd, unanimous at 6:14pm.
- VI. Required Actions following Executive Session** – There was no action out of executive session.
- VII. Old Business** – There was no old business
- VIII. New Business** – There was no new business
- IX. Annual Meeting**
- Officer Elections – The board conducted officer elections.
 - i. Mr. Gallegos nominated Mr. Connell to board chairman. Ms. Diebolt 2nd. There were no additional nominations. Mr. Connell elected unanimously.
 - ii. Mr. Gallegos nominated Mr. Jackson as board vice chair. Mr. Connell 2nd. There were no additional nominations. Mr. Jackson was elected unanimously.
 - iii. Mr. Connell nominated Mr. Gallegos as board treasurer. Ms. Diebolt 2nd. There were no additional nominations. Mr. Gallegos was elected board treasurer.
 - Conflict of Interest Forms – The board was instructed by Mr. Jackson to sign the Conflict of Interest forms and return them.
 - FY22 Meeting Schedule – The board discussed moving the current meeting schedule. They agreed that moving it for now would be ideal and they would revisit if necessary. Mr. Connell made a motion to move the FY22 Governing Board meetings to the 4th Thursday of the month at 5:30pm. Mr. Gallegos 2nd, unanimous.
- X. Public Comment** - There was no public comment
- XI. Next Meeting Date** – July 22, 2021 5:30pm

ADJOURNMENT – Mr. Connell made a motion to adjourn, Mr. Gallegos 2nd, unanimous at 6:24pm

Kev Jackson, Board Chair

Date: _____