

## 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:
7/22/21	5:33pm	6:38pm	8/26/21	5:30pm	Lyn Carden
<b>Meeting Location:</b>					
1151 Mohawk Street					
<b>Attended by:</b>					
Jason Gallegos Patrick Connell Julie Diebolt Kevin Jackson, Jr Jeff Froehle			Roger Moss Dr. Chris Tuttle Christine Holmes Rachel Rabun Danny Brewington Gregg Stevens Lyn Carden		
<b>Highlights:</b>					

### CALL TO ORDER

#### I. Consent Agenda

- Approval of Minutes – Mr. Connell requested an amendment to the minutes. Mr. Gallegos made a motion to accept the minutes as amended, Mr. Jackson 2<sup>nd</sup>, unanimous.
- Approval of Agenda – Mr. Gallegos made a motion to accept the agenda as presented, Mr. Froehle 2<sup>nd</sup>, unanimous.

#### II. School Related Reports

- Updates from the Chief Academic Officer – Dr. Tuttle presented.
  - She and Mr. Moss met with a grant/fund raising expert who had some ideas about possible grants for SECA. They plan to continue the conversation with him.
  - She, Ms. Holmes, and Ms. Rabun participated in a PBL workshop.
    - Dr. Tuttle presented the results of the workshop.
    - Dr. Tuttle reviewed some of what they learned from the workshop.
    - Dr. Tuttle reviewed some of the highlights.
    - The board requested a copy of the PBL information that was created be provided for further review.
    - Ms. Holmes and Ms. Rabun discussed their thoughts on the workshop.
- Updates from the Chief Operations Officer – Mr. Moss reported.
  - Discussed the importance of communication with parents.
  - Reported on his meeting with the YMCA.

**III. Financial Reports**

- Monthly Financial Reports – Mr. Gallegos reported.
  - Updated the board on financials.
  - Mr. Froehle completed the 990 and was being filed.

**IV. Committee Updates**

- Facilities – Tabled

V. Mr. Gallegos made a motion close the open board meeting and enter into executive session to discuss real estate, Mr. Jackson 2<sup>nd</sup>, unanimous at 5:47pm.

**VI. Executive Session – To discuss real estate (OCGA 50-14-3(b)(1))**

VII. Mr. Froehle made a motion to exit executive session and return to the general board meeting, Mr. Gallegos 2<sup>nd</sup>, unanimous at 6:21pm.

VIII. **Required Actions following Executive Session** – Mr. Gallegos made a motion to authorize Mr. Connell to sign the Declaration of Intent to Expand, Ms. Diebolt 2<sup>nd</sup>, unanimous.

IX. **Old Business** – No old business

**X. New Business**

- Mr. Connell notified the board that Mr. Froehle would be stepping off effective immediately due to family obligations. Mr. Connell thanked Mr. Froehle for his outstanding work as a board member and service to SECA.
- Strategic Planning/Training Session – The board discussed the timeline for strategic planning and preopening training and agreed to look at dates in August.

XI. **Public Comment** – No public comment

XII. **Next Meeting Date August 26, 2021 5:30pm**

**ADJOURNMENT** – Mr. Gallegos made a motion to adjourn, Mr. Jackson 2<sup>nd</sup>, unanimous at 6:28pm.

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Patrick Connell, Board Chair

Date: \_\_\_\_\_