

MEETING MINUTES

Board: SECA Governing Board
Board Meeting: Monthly Governing 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: |
|--------------------------|--------|--------|---------------|------------|--------------|
| 8/26/21 | 5:34pm | 6:08pm | 9/23/21 | 5:30pm | Lyn Carden |
| Meeting Location: | | | | | |
| Virtual | | | | | |

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

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

- Approval of Agenda
- Approval of Minutes

II. School Related Reports

- Updates from the Chief Operations Officer – Presented by Mr. Moss
 - He reported on 2 fund raisers for SECA on the horizon
 - He told the board about a Habersham Woods Garden Tour
 - He reported he was meeting with the tour organizers 8/27
 - Mr. Connell requested Roger provide the flier to the board so they could post on social media
 - Mr. Moss discussed a set of private fund raisers being conducted at the Landings.
 - They were being rescheduled because of conflicts, but will take place in November
 - Mr. Moss requested Mr. Connell plan to attend and he agreed
- Updates from the Chief Academic Officer – Presented by Dr. Tuttle
 - She reported that most of the work was on hold as they await a facility.
 - She reported that the education team had been continuing to work on the PBL plan.
 - She discussed the district GMAS results

- They discussed the importance of in person instruction and the negative Covid impact on the students.
 - Dr. Tuttle requested an update from the board on her salary proposal
 - Mr. Connell explained that there were some legal ramifications they were working through but were working on the agreed upon planned structure.
- Update from Strategic Partners – Presented by Mr. Brewington
 - He reported that his update was facilities based and recommended it wait until executive session.

III. Financial Reports

- Monthly Financial Reports – Mr. Gallegos reported having technical problems, but had no financial report. Ms. Diebolt made a motion to table the financial report until next meeting, Mr. Jackson 2nd, unanimous

IV. Executive Session – To discuss real estate (OCGA 50-14-3(b)(1)) – Ms. Diebolt made a motion to adjourn the open session and enter into executive session to discuss real estate, Mr. Jackson 2nd, unanimous at 5:44pm

V. Mr. Gallegos made a motion to close executive session and return to the open meeting, Mr. Diebolt 2nd, unanimous at 5:58pm

VI. Required Actions following Executive Session – Mr. Connell announced there was no action following Executive Session

VII. Old Business

- Update on Commission meeting – Mr. Connell reported on the conference with the executive board and the authorizer
 - i. He reported it was a very positive meeting
 - ii. He reported that the SCSC not only understood the 2nd deferral, but felt it was a wise and prudent choice.
 - iii. He reported he expressed to the SCSC that SECA's board is one that wants to be an example for other charter schools.
 - iv. He reported that he expressed to the commission how glad they were to have the SCSC support and assistance.
 - v. The SCSC fully understands the challenges of facilities.

VIII. New Business

- FY23 SCSC Pre-opening timeline – Ms. Carden reported FY23
 - i. She explained to the board that the SCSC had uploaded the pre-opening calendar and requested SECA pre load documents that have already been loaded previously to the portal.
 1. Ms. Carden requested that the board review documents previously loaded and confirm they were still in line with the mission and vision of the board. Ms. Carden requested confirmation from the board by CoB Monday and she will proceed accordingly.
- Ms. Carden requested the board complete the sign off of their FY22 training in the portal. The board requested Ms. Carden confirm who had signed off to date.
- Mr. Moss requested Ms. Carden ensure the board is aware of and provided the FY22 training schedule.
- Mr. Moss reported that the new SEDA facility is offering free board room space to non-profits. Mr. Connell requested that Mr. Moss make those arrangements for next month.

IX. Public Comment – No public comment

X. Next Meeting Date September 23, 2021 5:30pm

ADJOURNMENT – Ms. Diebolt made a motion to adjourn, Mr. Jackson 2nd, unanimous at 6:08pm

Patrick Connell, Board Chair

Date: _____

DRAFT