

## MEETING MINUTES

**Board:** SECA Governing Board  
**Board Meeting:** SECA 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:
12/8/21	5:31pm	6:02pm	1/20/21	5:30pm	Lyn Carden
<b>Meeting Location:</b>					
Virtual					

<b>Attended by:</b>	
Patrick Connell Kev Jackson Julie Diebolt Jason Gallegos Juliann McBrayer	Roger Moss Dr. Chris Tuttle Elizabeth Majeroni Danny Brewington Lyn Carden
<b>Highlights:</b>	

### **CALL TO ORDER –5:31pm**

- I. Mr. Connell introduced Beth Majeroni. Ms. Majeroni discussed her background. Mr. Connell reviewed the SECA mission and charter.
  
- II. **Consent Agenda** – Mr. Gallegos made a motion to accept the consent agenda as presented, Mr. Diebolt 2<sup>nd</sup>, unanimous
  - Approval of Agenda
  - Approval of Minutes
  
- III. **School Related Reports**
  - Updates from the Chief Operations Officer – Mr. Moss presented
    - He reported that the major donors are waiting to close on the facility initiative.
    - Mr. Connell discussed donor needs.
    - Mr. Moss discussed the potential partnership with the Gregg Parker foundation and possible outcomes.
  
- IV. **Financial Reports**
  - Financial Reports –Mr. Gallegos presented.
    - He reported that the executive committee had a positive conversation with Goode Van Slyke and have mapped out a strategy to make them whole which includes possibly deferring until next year.
    - GVS requested continued communication on progress.
    - Mr. Gallegos reported that he renewed the line of credit last week.

- He told the board that his goal would be to remove the guarantee at that time of the next renewal is in March

**V. Committee Updates**

- Facilities – Mr. Gallegos provided update on the schools potential partnership.
  - i. He reported they are conducting a facility feasibility study.
    1. Retro fit vs. new build and that based upon assumptions he feels retro fitting will come in much more reasonable.
    2. Mr. Connell has identified 2 other possible sites for building.
    3. The executive committee has heard from the theater and they are very interested in moving forward.
    4. As the partnership negotiation continues they are discussing a letter of intent to more clearly solidify the relationship and help the investors better see the plan.
    5. Mr. Brewington reminded the board that their next report to the authorizer was due next week and the school will need to have a plan in place to report at that time.
    6. Mr. Gallegos made a motion to authorize Mr. Connell to execute a letter of intent, Ms. Diebolt 2<sup>nd</sup>, unanimous.

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

**VII. New Business –**

- Dr. Tuttle reported that she has been received communication requests from staff members. Dr. Tuttle recommended that the board send out an update to staff quickly.
  - i. Mr. Connell agreed. Mr. Connell requested Dr. Tuttle reach out to the staff and tell them a meaningful update would be coming at the beginning of January.
  - ii. Mr. Connell requested Dr. Tuttle and Ms. Carden work together to draft a letter with an update for the staff and that Dr. Tuttle and Mr. Connell sign it.
- Mr. Moss requested a call be arranged with Mr. Connell and Mr. Brewington to draft language around next steps.

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

**IX. Next Meeting Date January 20, 2021 5:30pm**

**ADJOURNMENT-** Mr. Gallegos made a motion to adjourn, Ms. Diebolt 2<sup>nd</sup>, unanimous  
6:02pm

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Patrick Connell, Board Chair

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