

**SOUTHEASTERN EARLY COLLEGE AND CAREER ACADEMY, INC.**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**March 21, 2019**

**EXECUTIVE BOARD MEMBERS PRESENT:**

**Garrett Wilcox**, Superintendent, Vidalia City Schools  
**Hugh Kight**, Superintendent, Montgomery County Schools  
**Barry Waller**, Superintendent, Toombs County Schools  
**Larry Calhoun**, President, Southeastern Technical College  
**Henry Price**, Board Representative, Montgomery County Schools

**BOARD MEMBERS PRESENT:**

**Andy Kimbell**, STC Board Representative  
**Melissa Barrow**, Parent Representative, Montgomery County  
**Clint Williams**, Board Representative, Toombs County  
**Allen Rice**, Business Representative  
**Fred Godbee**, Business Representative

**MEMBERS UNABLE TO ATTEND:**

**Don Betts**, Business Representative  
**Brad Anderson**, Superintendent, Treutlen County Schools  
**Josh Kelly**, Board Representative, Treutlen County  
**Tommy Smith**, Parent Representative, Toombs County Schools  
**Cathy Middleton**, Parent Representative, Vidalia City Schools  
**Bruce Asberry**, Board Representative, Vidalia City Schools BOE

**OTHERS IN ATTENDANCE:**

**Shelly Smith**, CEO, SECCA  
**David Avery**, High School Director, SECCA  
**Tim Smith**, Advisor  
**Scott Barrow**, Montgomery M/HS Principal

Chair Henry Price called the meeting of the Southeastern Early College and Career Academy, Inc. (SECCA) Board of Directors to order at 6:00 pm. Chair Price offered an invocation, and the board reviewed the 2018 vision and goals. On a motion by Fred Godbee and second by Andy Kimbell, the board approved the agenda. On a motion by Allen Rice and second by Fred Godbee, the board approved the January 17, 2019 meeting minutes.

Shelly Smith distributed copies of the January 2019 certification visit report as well as the written responses to be submitted by the academy to the Charter Commission. The board discussed the results

of the visit and the written responses. SECCA was found in full compliance on 96 of 97 standards. The single requirement for improvement is the posting of signage in the career academy that represents business and industry partners and the jobs they offer. Recommendations for board consideration include the addition of more business and industry leaders to the board of directors, the development of a fund-raising campaign, the wider use of SECCA students in recruiting efforts, and the creation of a succession plan for career academy leadership. On a motion by Fred Godbee and second by Allen Rice, the board unanimously approved the SECCA response.

David Avery shared the first and second semester enrollment numbers and the per segment costs. There were 433 segments in first semester and 352.5 segments in the second. The estimated per segment cost for second semester is \$630. Superintendents will verify accuracy of segment counts with high school counselors before invoices are finalized.

Shelly Smith described proposed programming and personnel plans for FY 20. It is proposed that Kip Hart teach the new Energy Pathway, and, therefore, an additional part-time instructor will be needed for the Healthcare Pathway. Donna Collins will continue to manage Work-Based Learning (WBL) for Vidalia and Treutlen County. Montgomery County will handle its WBL internally. The energy camp is scheduled for Tuesday through Friday, June 4-7, 2019. Additional board members will be sought to join the board in FY 20.

On a motion by Andy Kimbell and second by Allen Rice, the meeting was adjourned.

### **NEXT BOARD MEETING**

The next meeting will be held May 16, 2019 at 6:00 pm.

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Henry Price, Chair

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Shelly Smith, Secretary