

SOUTHEASTERN EARLY COLLEGE AND CAREER ACADEMY, INC.
BOARD OF DIRECTORS MEETING MINUTES
January 30, 2024

BOARD MEMBERS PRESENT:

Bruce Asberry, Community Member
Andy Blount, Vidalia Board Representative
Debbie Evans, Toombs-Montgomery Chamber
Fred Godbee, Business Representative
Michele Johnson, SECCA Board Chair, Toombs-Montgomery Chamber
Henry Price, Board Representative, Montgomery County
Dr. Tim Smith, Community Representative
Kelly Tippett, Parent Representative, Vidalia City Schools
Barry Waller, Superintendent, Toombs County Schools
Garrett Wilcox, Superintendent, Vidalia City Schools
Clint Williams, Board Representative, Toombs County
Andy Woodruff, Toombs County Parent Representative

MEMBERS UNABLE TO ATTEND:

Brad Anderson, Superintendent, Treutlen County Schools
Ronald Baker, Parent Representative, Treutlen County
Holt Barwick, Business Representative
Don Betts, Business Representative
Larry Calhoun, President, Southeastern Technical College
Chris Hartley, Business Representative
Andy Kimbell, STC Board Representative
Stan Rentz, Superintendent, Montgomery County Schools

OTHERS IN ATTENDANCE:

John Sharpe, CEO at SECCA, Director of High School Programs
Sabrina Campbell, SECCA Marketing Director
Amy Gillies, CTAE Director of Vidalia High School
Alice Heath, CTAE Director Treutlen County High School

Michelle Johnson, SECCA Board Chair, called the meeting of the Southeastern Early College and Career Academy, Inc. (SECCA) Board of Directors to order. On a motion by Fred Godbee, seconded by Dr. Tim Smith, the board approved the agenda and the minutes. Motion was approved. The Vision and Goals were reviewed.

Mr. Sharpe, CEO, presented the Director's Report. He included updates on the construction process for the new lab and two classrooms, renovations for the SECCA building, and the health status of Donna Collins, WBL Coordinator for SECCA.

Mr. Sharpe turned the program over to Loretta McQueen, Coordinator at the Office of College and Career Academies and Sabrina Phelps, Program Manager for Central and South Georgia CCA.

The board was divided into three groups and evaluated date needed for the Accreditation visit in March. The standards included: 1. Governance and Leadership 2. Strategic Planning and Sustainability 3. Teaching and Assessing for Learning 4. Economic and Workforce Development 5. Performance Contract. The groups scored assurances as met, not met or not enough documentation. Mr. Sharpe will use the information to prepare the final documentation to be presented to the visiting committee.

NEXT BOARD MEETING

The next Board meeting will be held on Thursday, March 21st, at SECCA from 5:30 to 7:30. The Board will be presented the Accreditation Report. Several Board members will be asked to serve on interviews when the Accreditation Team visits SECCA for the day on March 12th.

Michele Johnson, Chair

John Sharpe, Secretary