
SOUTHEASTERN EARLY COLLEGE AND CAREER ACADEMY

Board of Directors

Meeting

October 17, 2023

- I. Call to Order
- II. Invocation
- III. Approval of Agenda and Minutes
- IV. Review of Vision and Goals

Vision: Build SECCA capacity to produce work ready students

Goals:

- Increase apprenticeships and work-based learning opportunities
- Increase pathways to high school diploma for work-ready students

- V. Directors Report
 - Oxford Donation
 - Renovation Progress
 - Update on New Construction
 - Fall FTE Count
- VI. Board Training
- VII. Adjournment

We will begin serving dinner at 5:15 and will start our meeting at 5:30 followed by our Board Training

SOUTHEASTERN EARLY COLLEGE AND CAREER ACADEMY, INC.
BOARD OF DIRECTORS MEETING MINUTES
October 17th, 2023

BOARD MEMBERS PRESENT:

Ronald Baker, Parent Representative, Treutlen County
Holt Barwick, Business Representative
Don Betts, Business Representative
Debbie Evans, Toombs-Montgomery Chamber
Fred Godbee, Business Representative
Michele Johnson, SECCA Board Chair, Toombs-Montgomery Chamber
Henry Price, Board Representative, Montgomery County
Kelly Tippett, Parent Representative, Vidalia City Schools
Clint Williams, Board Representative, Toombs County
Garrett Wilcox, Superintendent, Vidalia City Schools
Andy Woodruff, Toombs County Parent Representative

MEMBERS UNABLE TO ATTEND:

Brad Anderson, Superintendent, Treutlen County Schools
Bruce Asberry, Vidalia City BOR Representative
Don Betts, Business Representative
Chris Hartley, Business Representative
Andy Kimbell, STC Board Representative
Stan Rentz, Superintendent, Montgomery County Schools
Alan Rice, Business Partner
Barry Waller, Superintendent, Toombs County Schools
Garrett Wilcox, Superintendent, Vidalia City Schools

OTHERS IN ATTENDANCE:

John Sharpe, CEO at SECCA, Director of High School Programs
Sabrina Campbell, SECCA Marketing Director
Michelle Branham, Student Services, Toombs County High School
Marissa Morris, Principal at Toombs 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 Holt Barwick, the board approved the agenda and the minutes. The Vision and Goals were reviewed.

Mr. Sharpe, CEO, presented the Board an update on the progress of the \$1.5 million dollar grant for construction of a new lab and classroom. Mr. Sharpe shared updates on the renovation at SECCA and the fall FTE count. Mr. Sharpe introduced Sabrina Phelps of TCCG, who conducted the Board Training that included a SWOT analysis.

On a motion by Fred Godbee and a seconded by Andy Woodruff, the Board was adjourned.

NEXT BOARD MEETING

The next Board meeting will be held on December 14th at SECCA. Lunch will be served beginning at 11:45 with the meeting starting at 12:00

Michele Johnson, Chair

John Sharpe, Secretary