

Tybee Island Maritime Academy

Governing Board Retreat September 12, 2026

AC Hotel 601 E River Street, Savannah, GA 31401

9:00 a.m. – 3:00 p.m.

Please note: Saturday's board retreat is a working session for board members and will not be an interactive session with the public. However, the doors are open to the public, and there will be designated seating in the room. The meeting will begin at 9:00 a.m. and conclude promptly at 3:00 p.m. Presentations will be for the board's attention and discussions. No materials will be made available to the public. The meeting will not be recorded. Minutes will be published after the meeting.

The hotel requires food and beverages to be purchased on site. Since this is a working session of the board, food and beverages will be available for board members. However, there will be no food and beverage service for the public in attendance. There will be a break in the agenda for lunch, and those in attendance may want to take that time to step out for lunch.

We expect that persons attending will remain seated and quiet during the meeting. We will ask that telephones be silenced, and any person who is disruptive to the meeting will be asked to leave. There will be no time for public comment at this meeting; however, time is always available at regularly scheduled board meetings for public comment.

Objectives

- Clear understanding of operating model options moving forward
- Discuss scenarios for future facilities
- Determine next steps to move path forward

Vision: *A better future for all*

Mission: *A culture of learning and innovation where people achieve maximum potential in maritime communities*

1. **Welcome and Introductions**
2. **Historical Context**
3. **Realities**
4. **Current Options**

Break for Lunch

5. **Scenarios Risk Assessment**

6. **Next Steps**

7. **Wrap-up / Closing Thoughts**