

MEETING MINUTES

Name of Foundation: Cherokee Charter Academy, Inc.
School(s): Cherokee 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:
October 10, 2023	4:00 PM	4:03 PM	October 23, 2023	4:00 PM	Holly Vaughn
Meeting Location:					
2126 Sixes Road, Canton Georgia 30114					

Attended by:	
Board Members: Dr. Bob Durham, Chair Conrad Quagliaroli, Vice Chair Lynne Saunders, Treasurer Mark Johnson, Director Sean Kaufman, Director	Other Attendees: Reagan Hage, Director Finance and Operations, NEI April Wallis, Principal

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 4:00 PM with a Call to Order by Chairman Dr. Bob Durham. Roll call was taken, and quorum established.

I. PUBLIC COMMENTS

II. ADMINISTRATIVE

- **NONE**

III. CSUSA REPORTS

- NONE

IV. FINANCIALS

- NONE

V. OLD BUSINESS

- NONE

VI. NEW BUSINESS

- REVIEW AND APPROVAL OF CORRECTIVE ACTION PLAN

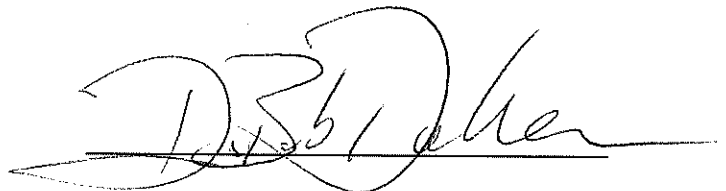
MOTION: MOTION WAS MADE BY CONRAD QUAGLIAROLI AND SECONDED BY MARK JOHNSON TO APPROVE THE CORRECTIVE ACTION PLAN FOR CHEROKEE CHARTER ACADEMY, INC. MOTION WAS APPROVED UNANIMOUSLY.

- REVIEW AND APPROVAL OF PROFESSIONAL DEVELOPMENT BUDGET

MOTION: MOTION WAS MADE BY LYNNE SAUNDERS AND SECONDED BY SEAN KAUFMAN TO APPROVE THE PROFESSIONAL DEVELOPMENT BUDGET FOR CHEROKEE CHARTER ACADEMY, INC. MOTION WAS APPROVED UNANIMOUSLY.

VII. ADJOURNMENT

MOTION: MOTION WAS MADE BY LYNNE SAUNDERS AND SECONDED BY CONRAD QUAGLIAROLI TO ADJOURN THE OCTOBER 10, 2023 CHEROKEE CHARTER ACADEMY, INC. BOARD MEETING. MOTION WAS APPROVED UNANIMOUSLY AT 4:03 PM.



Dr. Bob Durham, Board Chair

Date: Oct 10, 2023