

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. This meeting was held virtually and in person due to continuing emergency condiditons involving public safety due to COVID in accordance with OCGA 50-14-1(g).

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
October 24, 2022	11:04 AM	12:46 PM	January 23, 2023	11 AM	Holly Vaughn
Meeting Location:					
2126 Sixes Road, Canton Georgia 30114 Meeting held over ZOOM conference call due to COVID.					

Attended by:	
Board Members: Danny Dukes, Chair Nate Cochran, Vice Chair Dr. Bob Durham, Director Ellen Diehl, Director Julie McCarty, Director	Other Attendees: April Wallis, Principal, CCA Rob Fortson, Board Attorney Reagan Hage, Director Finance and Operations, NEI Christine Locrotondo, CSUSA Finance Lesa Hamilton, Finance Lisanne Morton, Finance Gregg Stevens, GCSA Christina Buckley, Public Charlice Byrd, Public

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 11:04 am with a Call to Order by Chairman Danny Dukes. Roll call was taken, and quorum established.

I. ADMINISTRATIVE

- **APPROVAL OF THE SEPTEMBER 26, 2022 BOARD MEETING MINUTES**

MOTION: MOTION WAS MADE BY DR. BOB DURHAM AND SECONDED BY ELLEN DIEHL TO APPROVE SEPTEMBER 26, 2022 MEETING MINUTES FOR CHEROKEE CHARTER ACADEMY, INC. MOTION WAS APPROVED UNANIMOUSLY.

II. CSUSA REPORT

PRINCIPAL REPORT

- Quarter 1 just ended – There are 69 students in reading tutoring and 81 in math tutoring
- During quarter 1 school administrators were able to complete 137 classroom observations
- October 10th were Parent/Teacher conferences, these were student led. There were 410 conferences
- Light up the Night was held on October 14th – the event raised \$6,386 profit for Cherokee Charter Academy
- Book Fair kicks off November 7th
- November 8th – Professional Development day – No students
- November 10th - Family Stem Night
- November 11th – Veterans Day Breakfast

III. FINANCIALS

MONTHLY FINANCIAL REVIEW

- Reagan Hage reviewed the September 2022 unaudited Financials for Cherokee Charter Academy, Inc.
- Enrollment was discussed.
- A marketing meeting was held last week and we are working to get out messages with a more accurate portrayal of who we are. Will be doing YouTube videos and the school now has a TikTok account to bring in more students. The goal will be 50 new students by spring.

MOTION: MOTION WAS MADE BY DR. BOB DURHAM AND SECONDED BY NATE COCHRAN TO APPROVE THE FINANCIALS PRESENTED WITH THE EXCEPTION OF THE TRIPP SCOTT LINE ITEM (PENDING EXPLANATION). MOTION WAS APPROVED UNANIMOUSLY.

IV. PUBLIC COMMENTS

- Christina Buckley stated she is a new parent at our school and they have been impressed with CCA. There is a huge difference in our school vs where they were but our website does a disservice to the school. We will set up a meeting with her to discuss our website and what changes we should make to make it user friendly and informative to the parents.

V. OLD BUSINESS

- NONE

VI: NEW BUSINESS

- Executive Session – Legal Matters

MOTION: MOTION WAS MADE TO GO INTO EXECUTIVE SESSION FOR LEGAL MATTERS BY NATE COCHRAN AND SECONDED BY ELLEN DIEHL. EXECUTIVE SESSION BEGAN AT 11:51 AM AND WAS CLOSED AT 12:44 PM.

MOTION: MOTION WAS MADE BY DR. BOB DURHAM AND SECONDED BY NATE COCHRAN TO APPROVE THE BUDGET WITH POTENTIAL ADJUSTMENTS LATER IN THE YEAR. MOTION WAS APPROVED UNANIMOUSLY.

VII: ADJOURNMENT

MOTION: MOTION WAS MADE BY NATE COCHRAN AND SECONDED BY JULIE MCCARTY TO ADJOURN THE OCTOBER 24, 2022 CHEROKEE CHARTER ACADEMY, INC. BOARD MEETING. MOTION WAS APPROVED UNANIMOUSLY AT 12:46 PM.

Dr. Bob Durham, Board Chair

Date: _____

EXECUTIVE SESSION AFFIDAVIT
(AS REQUIRED UNDER O.C.G.A. § 50-14-4(b))

The undersigned presiding Board Officer of Cherokee Charter Academy, Inc. under oath, hereby states and certifies that at the meeting of the Board held on October 24, 2022, the following:

- 1) The Board properly entered executive session as permitted by O.C.G.A. § 50-14-3. The only matters discussed during such executive session of its meeting as allowable under O.C.G.A. § 50-14-2 and 50-14-3 were as follows:
 - (X) To consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings or other judicial actions;
 - () To discuss tax matters which are confidential by state law;
 - (X) To authorize negotiations to purchase, dispose of, or lease property;
 - () To authorize the ordering of an appraisal related to the acquisition or disposal of real estate;
 - () To enter into a contract to purchase, dispose of or lease property, subject to approval in a subsequent public vote;
 - () To enter into an option to purchase, dispose of, or lease real estate, subject to approval in a subsequent public vote;
 - () To discuss the appointment, employment, compensation, hiring, disciplinary action or dismissal or periodic evaluation or rating of a public officer or employee, but not when receiving evidence or hearing argument on charges filed to determine disciplinary action;
 - (X) To discuss records (or portions thereof) exempt from public inspection or disclosure pursuant to Article 4 of Chapter 18 of Title 50.
- 2) To the best knowledge and belief of the undersigned, no other matters than those of a purely personal and/or nongovernmental nature were discussed during said executive session.
- 3) By executing this affidavit, the undersigned does hereby state that he/she in no way waives any rights granted under the 5th Amendment to the United States Constitution.
- 4) This affidavit is executed solely for the purpose of compliance with the mandate of O.C.G.A. § 50-14-4(b) and shall serve no other purpose.

This 24th day of October, 2022.

PRESIDING OFFICER

SUBSCRIBED AND SWORN TO
before me this 24 day of Oct., 2022.

Polly P. Miller
Notary Public

My commission expires: 2-14-23

