

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 due to continuing emergency conditions involving public safety due to COVID in accordance with OCGA 50-14-1(g).

| Date: | Start | End | Next Meeting: | Next time: | Prepared by: |
|-------------------|--------------|------------|----------------------|-------------------|---------------------|
| December 20, 2022 | 2:00 PM | 3:17 PM | January 23, 2023 | 11 AM | Reagan Hage |

Meeting Location:

2126 Sixes Road, Canton Georgia 30114
Meeting held over ZOOM conference call due to COVID.

Attended by:

Board Members:

Danny Dukes, Chair
Dr. Bob Durham, Director
Dorene McShea, Director
Ellen Diehl, Director
Julie McCarty, Director

Absent:

Nate Cochran, Vice Chair

Other Attendees:

April Wallis, Principal, CCA
Rob Fortson, Board Attorney
Reagan Hage, Director Finance and Operations, NEI
Christine Locrotondo, CSUSA Finance
Richard Page, President, NEI
Kiara Thompson, SCSC
Erica Acha-Morfaw, SCSC

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 2:00 pm with a Call to Order by Chairman Danny Dukes. Roll call was taken, and quorum established.

I. NEW BUSINESS

- **Executive Session – Real Estate, Property and Attorney Discussion**

MOTION: MOTION WAS MADE TO GO INTO EXECUTIVE SESSION FOR REAL ESTATE, PROPERTY AND ATTORNEY DISCUSSION BY DR. BOB DURHAM AND SECONDED BY DORENE MCSHEA. EXECUTIVE SESSION BEGAN AT 2:04 PM AND WAS CLOSED AT 3:00 PM.

Chairman Danny Dukes ended executive session at 3:00 PM.

Chairman Danny Dukes tendered his resignation from the board effective immediately.

Director Ellen Diehl tendered her resignation from the board effective immediately.

MOTION: MOTION WAS MADE BY DR. BOB DURHAM AND SECONDED BY DORENE MCSHEA TO AMEND THE AGENDA TO ADD A GOVERNANCE AGENDA ITEM FOR INSTALLATION OF NEW OFFICER(S). MOTION WAS APPROVED UNANIMOUSLY.

MOTION: MOTION WAS MADE BY DR. BOB DURHAM AND SECONDED BY DORENE MCSHEA TO NOMINATE DR. BOB DURHAM AS BOARD CHAIR. MOTION WAS APPROVED UNANIMOUSLY.

II. PUBLIC COMMENTS

None

III. ADJOURNMENT

MOTION: MOTION WAS MADE BY DORENE MCSHEA AND SECONDED BY JULIE MCCARTY TO ADJOURN THE DECEMBER 20, 2022 CHEROKEE CHARTER ACADEMY, INC. BOARD MEETING. MOTION WAS APPROVED UNANIMOUSLY AT 3:17 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 December 20, 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;
 - (x) 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;
 - () 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 5th day of January, 2023.


PRESIDING OFFICER

SUBSCRIBED AND SWORN TO
before me this 5th day of January, 2023.


Notary Public

My commission expires:

