

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: |
|---|---------|---------|-------------------|------------|--------------|
| January 23, 2023 | 4:02 PM | 4:45 PM | February 27, 2023 | 4:00 PM | Holly Vaughn |
| Meeting Location: | | | | | |
| 2126 Sixes Road, Canton Georgia 30114 Meeting was in-person and over ZOOM conference call due to COVID. | | | | | |

| Attended by: | |
|--|---|
| <p>Board Members: Dr. Bob Durham, Chair Dorene McShea, Director</p> | <p>Other Attendees: April Wallis, Principal, CCA Rob Fortson, Board Attorney Reagan Hage, Director Finance and Operations, NEI Christine Locrotondo, CSUSA Finance Lesa Hamilton, Finance Richard Page, President, NEI Sherry Hage, CEO, NEI Sandy Shedenhelm, Director of Curriculum and Instructional Design, NEI Scott Riley, SCSC Myrna Laine-Hyppolite, Chief Financial Officer, CSUSA Katherine Ring, Teacher Cynthia Carter, Instructional Coach Megan Bentley, Teacher Shannon Ballew, Cherokee Tribune Linda Dunn, Public Christina Buckley, Public Gina Roberson, Public Rosa Gelb, Public</p> |

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 4:02 PM with a Call to Order by Chairman Dr. Bob Durham. Roll call was taken, and quorum established.

Cherokee Charter Academy, Inc.

Vice Chair Nate Cochran tendered his resignation from the board effective immediately. Dr. Bob and the Board thanked him for his years of service.

I. ADMINISTRATIVE

- **APPROVAL OF THE OCTOBER 24, 2022 BOARD MEETING MINUTES**
- **APPROVAL OF THE DECEMBER 20, 2022 BOARD MEETING MINUTES**

MOTION: MOTION WAS MADE BY DORENE MCSHEA AND SECONDED BY DR. BOB DURHAM TO APPROVE OCTOBER 24, 2022 AND DECEMBER 20, 2022 MEETING MINUTES FOR CHEROKEE CHARTER ACADEMY, INC. MOTION WAS APPROVED UNANIMOUSLY.

**II. CSUSA REPORT
MIDYEAR DATA PRESENTATION**

- Sandy reviewed I Ready Tier scores
- We are meeting our typical growth tiers at the ½ point of the year, Grades 4 and 7 are doing amazing
- Sandy reviewed the Fall Survey Data - Parents positives on the survey was their children feel safe and someone cares about their child. We need to work on parents knowing how they can be involved.
- Mrs. Wallis spoke about 5 priorities in regards to I Ready
 - Effective Tier 1 Instruction in all classrooms
 - Student ownership of learning
 - Targeted support for Tier 2 students during Tiger Time
 - Extended learning day opportunities (Tutoring, Saturday Camps, Writing Seminars)
 - Partnering with Parents

**III. FINANCIALS
MONTHLY FINANCIAL REVIEW**

- Reagan Hage reviewed the December 2022 unaudited Financials for Cherokee Charter Academy, Inc.

MOTION: MOTION WAS MADE BY DORENE MCSHEA AND SECONDED BY DR. BOB DURHAM TO APPROVE THE FINANCIAL REVIEW FOR CHEROKEE CHARTER ACADEMY, AS PRESENTED. MOTION WAS APPROVED UNANIMOUSLY.

MOTION: MOTION WAS MADE BY DORENE MCSHEA AND SECONDED BY DR. BOB DURHAM TO NOMINATE MYRNA LAINE-HYPPOLITE AS TEMPORARY CHIEF FINANCIAL OFFICER. MOTION WAS APPROVED UNANIMOUSLY.

IV. OLD BUSINESS

- None

V. NEW BUSINESS

- Richard Page discussed how they are working with the legislators to find ways to support Charter Schools, ensuring funding. There is new leadership in government so we are hoping for more support of our school.

VI: PUBLIC COMMENTS

- Rosa Gelb signed up for Public Comments. She wanted to know (1) How parents can find out how to participate in legislation and (2) For reading and math tutoring – are they only in the morning or in the afternoon also? – Mrs. Wallis was able to answer her questions.
- Gina Roberson signed up for Public Comments. She wanted to know (1) Who owns the domains for the parent/student survey's. Reagan Hage will answer this for her.

VII: ADJOURNMENT

MOTION: MOTION WAS MADE BY DORENE MCSHEA AND SECONDED BY DR. BOB DURHAM TO ADJOURN THE JANUARY 23, 2023 CHEROKEE CHARTER ACADEMY, INC. BOARD MEETING. MOTION WAS APPROVED UNANIMOUSLY AT 4:45 PM.

Dr. Bob Durham, Board Chair

Date: _____