

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:
March 27, 2023	4:00 PM	4:41 PM	April 24, 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:

Board Members:

Dr. Bob Durham, Chair
Dorene McShea, Director
Mark Johnson, Director

Other Attendees:

Lauren Greer, Board Attorney
Reagan Hage, Director Finance and Operations, NEI
Christine Locrotondo, CSUSA Finance
Lesa Hamilton, Finance
Sandy Shedenhelm, Director of Curriculum and Instructional Design, NEI
Rebecca Dinda, Educational Consultant
Christopher McKellar, Mauldin & Jenkins, Partner
Cynthia Carter, Instructional Coach
Austin Depratto, Counselor

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.

Board Director Julie McCarty tendered her resignation from the board effective immediately. Dr. Bob and the Board thanked her for her years of service.

I. ADMINISTRATIVE

- **APPROVAL OF THE FEBRUARY 27, 2023 BOARD MEETING MINUTES**

MOTION: MOTION WAS MADE BY MARK JOHNSON AND SECONDED BY DORENE MCSHEA TO APPROVE FEBRUARY 27, 2023 MEETING MINUTES FOR CHEROKEE CHARTER ACADEMY, INC. MOTION WAS APPROVED UNANIMOUSLY.

II. CSUSA REPORT

MONTHLY SCHOOL UPDATE

- We have several school wide events coming up in March and April. Hoping for a lot of family participation.
- Sandy reviewed the State Charter Commission report – showing improvement in all areas.
- There has been consistent growth in mastery standards across the board.
- We continue to offer tutoring during the week, over breaks and on Saturdays for our students needing extra help in Math and/or Reading.

III. FINANCIALS

MONTHLY FINANCIAL REVIEW

- Reagan Hage reviewed the February 2023 unaudited Financials for Cherokee Charter Academy, Inc.

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

IV. OLD BUSINESS

- 2023-24 School Calendar Approval

MOTION: MOTION WAS MADE BY MARK JOHNSON AND SECONDED BY DR. BOB DURHAM TO APPROVE THE SCHOOL CALENDAR FOR CHEROKEE CHARTER ACADEMY, INC, AS PRESENTED. MOTION WAS APPROVED 2 TO 1.

V. NEW BUSINESS

- FY22 Audit Approval
- Financial Statements were all together

MOTION: MOTION WAS MADE BY DR. BOB DURHAM AND SECONDED BY MARK JOHNSON TO APPROVE THE AUDIT FOR THE YEAR 2022 FOR CHEROKEE CHARTER ACADEMY, INC. MOTION WAS APPROVED UNANIMOUSLY.

VI: PUBLIC COMMENTS

- None

VII: ADJOURNMENT

MOTION: MOTION WAS MADE BY DORENE MCSHEA AND SECONDED BY MARK JOHNSON TO ADJOURN THE MARCH 27, 2023 CHEROKEE CHARTER ACADEMY, INC. BOARD MEETING. MOTION WAS APPROVED UNANIMOUSLY AT 4:41 PM.

Dr. Bob Durham, Board Chair

Date: _____