

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 28, 2022	11:06 AM	11:42 AM	April 18, 2022	11 AM	Polly Miller
Meeting Location:					
2126 Sixes Road, Canton Georgia 30114 Meeting was in-person and over ZOOM conference call due to COVID.					

Attended by:	
Board Members: Danny Dukes, Chair Dr. Bob Durham, Director Dorene McShea, Director Ellen Diehl, 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, Manager FP&A, CSUSA Elise Falco, GCSA

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 11:06 am with a Call to Order by Chairman Danny Dukes. Roll call was taken, and quorum established.

I. ADMINISTRATIVE

MOTION: MOTION WAS MADE BY DR. BOB DURHAM AND SECONDED BY DORENE MCSHEA TO APPROVE FEBRUARY 28, 2022 MEETING MINUTES FOR CHEROKEE CHARTER ACADEMY, INC. MOTION WAS APPROVED UNANIMOUSLY.

II. CSUSA REPORT
PRINCIPAL REPORT

- April Wallis shared that we were voted “Best of Canton” in business publication
- Danny would like to issue press release about this emphasizing that we are a tuition-free public school
- Grades 3-8 are currently doing iReady testing
- Teachers are preparing for “Crunch Week” to prep for Milestone testing
- Upcoming: Spring Break, April 16th is a job fair, and April 21st we will host a Fine Arts Night
- Re-Enrollment is at a 94% return rate
- Will look into possibly adding a page to our website explaining how we are funded
- Would like to include community as “Friends of CCA” to possibly volunteer and interact with our school

III. FINANCIALS
MONTHLY FINANCIAL REVIEW

- Reagan Hage reviewed the unaudited Financials for Cherokee Charter Academy, Inc. which included forecasting on revenues and expense line items.
- Reagan explained that we are disputing billing with Windstream

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

IV. OLD BUSINESS

- Board will be notified when appraisal of building is received.

V. NEW BUSINESS

- April meeting date is changed from April 25, 2022 to April 18, 2022 due to Milestone testing and SCSC response due date.

MOTION: MOTION WAS MADE TO AMEND THE AGENDA TO CHANGE APRIL BOARD MEETING DATE TO APRIL 18, 2022 AT 11:00 AM BY DR. BOB DURHAM AND SECONDED BY DORENE MCSHEA. MOTION WAS APPROVED UNANIMOUSLY.

IV: PUBLIC COMMENTS

None

VI. ADJOURNMENT

MOTION: MOTION WAS MADE BY DR. BOB DURHAM AND SECONDED BY ELLEN DIEHL TO ADJOURN THE MARCH 28, 2022 CHEROKEE CHARTER ACADEMY, INC. BOARD MEETING. MOTION WAS APPROVED UNANIMOUSLY AT 11:42 AM.