

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:
April 18, 2022	11:06 AM	12:15 PM	May 23, 2022	11 AM	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: Danny Dukes, Chair Dr. Bob Durham, Director Dorene McShea, Director Ellen Diehl, Director Julie McCarty, Director</p> <p>Absent: Nate Cochran, Vice Chair</p>	<p>Other Attendees: April Wallis, Principal, CCA Rob Fortson, Board Attorney Lauren Greer, Board Attorney Reagan Hage, Director Finance and Operations, NEI Elise Falco, GCSA Lesa Hamilton, Finance</p>

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 MARCH 28, 2022 MEETING MINUTES FOR CHEROKEE CHARTER ACADEMY, INC. MOTION WAS APPROVED UNANIMOUSLY.

MOTION: MOTION WAS MADE BY DR. BOB DURHAM AND SECONDED BY ELLEN DIEHL TO APPROVE JULIE MCCARTY AS A NEW BOARD MEMBER. MOTION WAS APPROVED UNANIMOUSLY.

II. CSUSA REPORT

PRINCIPAL REPORT

- Milestones will be starting next week
- Grades 3-8 have completed I Ready testing, K-2 starts next week
- I Ready data will be presented at May meeting
- K-8 Fine Arts night this coming Thursday
- Bingo night next Friday
- Enrollment – we have 110 accepted seats, 4 in progress. We are at 688 for next year with a goal of 735
- We had a flood in the building last week, busted pipe. Servpro is still pulling out water. We will be getting quotes on the repairs as soon as it is all clean. Meeting with the Insurance adjuster soon

III. FINANCIALS

MONTHLY FINANCIAL REVIEW

- Reagan Hage reviewed the unaudited Financials for Cherokee Charter Academy, Inc.
- There was no forecasting due to the meeting being moved up this month
- New internet is in place and is more cost effective. \$2650/month vs \$3400/month

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

IV. OLD BUSINESS

- Appraisal will be ready to look at during the May board meeting
- Friends of CCA Update – The first step will be to establish a committee of interested ones with a desire to help steer this group to find support
- May 19th is the goal date to have a meeting here at the school with interested ones. They will be given a tour and then an off site meeting to explain how they can help
- Dorene was asked to get a "Founding Committee" to meet and talk about layouts and present to the board next month
- Danny Dukes challenged all on the board to get Dorene names by April 27th of ones that could participate in Friends of CCA. We are looking for participation, not money

V. NEW BUSINESS

- Lauren Greer presented corrective action to the board about SCSC monitoring. Ms. Greer went finding by finding on each corrective active item fixed and answered all of the Boards questions
- Danny Dukes wants to create a budget committee to review all line items on budgets

MOTION: MOTION WAS MADE TO ACCEPT TITLE 9 CHANGES AND THE HANDBOOK DRESS CODE CHANGES BY DORENE MCSHEA AND SECONDED BY JULIE MCCARTY. MOTION WAS APPROVED UNANIMOUSLY

MOTION: MOTION WAS MADE TO CREATE A BUDGET COMMITTEE BODY AND HAVE IT IN PLACE BY NEXT BOARD MEETING BY JULIE MCCARTY AND SECONDED BY DORENE MCSHEA. MOTION WAS APPROVED UNANIMOUSLY.

IV: PUBLIC COMMENTS
None

VI. ADJOURNMENT

MOTION: MOTION WAS MADE BY JULIE MCCARTY AND SECONDED BY DORENE MCSHEA TO ADJOURN THE APRIL 18, 2022 CHEROKEE CHARTER ACADEMY, INC. BOARD MEETING. MOTION WAS APPROVED UNANIMOUSLY AT 12:15 PM.