

# 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 conditons involving public safety due to COVID in accordance with OCGA 50-14-1(g).*

<b>Date:</b>	<b>Start</b>	<b>End</b>	<b>Next Meeting:</b>	<b>Next time:</b>	<b>Prepared by:</b>
April 24, 2023	4:00 PM	4:32 PM	May 22, 2023	4:00 PM	Holly Vaughn

<b>Meeting Location:</b>
2126 Sixes Road, Canton Georgia 30114 <b>Meeting was in-person and over ZOOM conference call due to COVID.</b>

<b>Attended by:</b>	
<p><b>Board Members:</b>            Dr. Bob Durham, Chair            Dorene McShea, Director            Mark Johnson, Director</p>	<p><b>Other Attendees:</b>            Rob Fortson, Board Attorney            Reagan Hage, Director Finance and Operations, NEI            Christine Locrotondo, CSUSA Finance            Sherry Hage, CEO, NEI            Sandy Shedenhelm, Director of Curriculum and Instructional Design, NEI            April Wallis, Principal            Dan Moorer, Assistant Principapl            Cynthia Carter, Instructional Coach            Katherine Ring, Teacher</p>

## **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.

**I. ADMINISTRATIVE**

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

**MOTION: MOTION WAS MADE BY MARK JOHNSON AND SECONDED BY DR. BOB DURHAM TO APPROVE MARCH 27, 2023 MEETING MINUTES FOR CHEROKEE CHARTER ACADEMY, INC. MOTION WAS APPROVED UNANIMOUSLY.**

**II. CSUSA REPORT**

**MONTHLY SCHOOL UPDATE**

- CCA continues to implement and monitor a rigorous instructional cycle weekly. During the final two weeks prior to state testing, ELA and math teachers are focused on areas of "light green" on Diagnostic 3 that demonstrate that student performance is "on" grade level but only early on grade level. The goal is to build on areas of strength to push them into mid-to-late mastery. It is this performance that provides the best chance to demonstrate proficiency on Georgia Milestones.
- State Test Prep is occurring across all classrooms.
- NEI is on site weekly, monitoring school-wide goals, providing side-by-side support, and celebrating every win.
- The year over year student performance numbers are showing improvement.
- 25+ students attended our Academic Camp during spring break.
- Dan Moorer has accepted the position to lead the K-2 Classically Inspired Primary School at Cherokee Charter Academy. Dan led both successful staff and parent meetings the week of April 10th. A plan is being implemented to support Dan in his leadership of this amazing opportunity for students and families in Cherokee County.

**III. FINANCIALS**

**MONTHLY FINANCIAL REVIEW**

- Reagan Hage reviewed the March 2023 unaudited Financials for Cherokee Charter Academy, Inc.
- There were no questions posed by the board.

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

**IV. OLD BUSINESS**

- NONE

**V. NEW BUSINESS**

- None

**VI. PUBLIC COMMENTS**

- None

**VII: ADJOURNMENT**

**MOTION: MOTION WAS MADE BY DR. BOB DURHAM AND SECONDED BY DORENE MCSHEA TO ADJOURN THE APRIL 24, 2023 CHEROKEE CHARTER ACADEMY, INC. BOARD MEETING. MOTION WAS APPROVED UNANIMOUSLY AT 4:32 PM.**

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Dr. Bob Durham, Board Chair

Date: \_\_\_\_\_