

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.

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
May 22, 2023	4:00 PM	4:56 PM	June 12, 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:

Rob Fortson, 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
April Wallis, Principal
Marsha McClure, Prospective Board Member
Conrad Quagliaroli, Prospective Board Member
Tiana Waldon-Hogue, Parent

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

NEW BOARD MEMBER VOTE

MOTION: MOTION WAS MADE BY DR. BOB DURHAM AND SECONDED BY MARK JOHNSON TO CREATE A NOMINATING COMMITTEE FOR PROSPECTIVE BOARD MEMBERS FOR CHEROKEE CHARTER ACADEMY, INC. MOTION WAS APPROVED UNANIMOUSLY.

APPROVAL OF THE APRIL 24, 2023 BOARD MEETING MINUTES

MOTION: MOTION WAS MADE BY MARK JOHNSON AND SECONDED BY DORENE MCSHEA TO APPROVE APRIL 24, 2023 MEETING MINUTES FOR CHEROKEE CHARTER ACADEMY, INC. MOTION WAS APPROVED UNANIMOUSLY.

II. CSUSA REPORT

MONTHLY SCHOOL UPDATE

- CCA test scores have improved in both Reading and Math. This test data will be reviewed and used to see how the students can be helped to grow even more next year.
- The school is working hard at building enrollment numbers for next year. If all students that have applied attend our school at the start of the year we will have 690 students. The Classical program has been a huge draw for next year.
- There are 3 open staff positions as of now for next year.
- Improvements will be made to the building all summer long.
- The end of year awards were given out last week for the staff:
 - New Teacher of the Year - Rachael Giles
 - Teacher of the Year - Jennifer Lucier
 - Award of Excellence – Holly Vaughn
 - Shining Star Teacher – Katerine Ring
 - Reveur (Blue) House won our year long House Battle

III. FINANCIALS

MONTHLY FINANCIAL REVIEW

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

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

FY24 BUDGET REVIEW (1ST PUBLIC VIEWING)

MOTION: MOTION WAS MADE BY DR. BOB DURHAM AND SECONDED BY MARK JOHNSON TO TABLE THE REVIEW OF THE YEAR 24 BUDGET UNTIL JUNE 12, 2023 AT 4:00 PM FOR CHEROKEE CHARTER ACADEMY, INC, AS PRESENTED. MOTION WAS APPROVED UNANIMOUSLY.

IV. OLD BUSINESS

- NONE

V. NEW BUSINESS

- 2023-24 CHEROKEE CHARTER INC. BOARD MEETING CALENDAR APPROVAL

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

VI: PUBLIC COMMENTS

- None

VII: ADJOURNMENT

MOTION: MOTION WAS MADE BY MARK JOHNSON AND SECONDED BY DORENE MCSHEA TO ADJOURN THE MAY 22, 2023 CHEROKEE CHARTER ACADEMY, INC. BOARD MEETING. MOTION WAS APPROVED UNANIMOUSLY AT 4:56 PM.

Dr. Bob Durham, Board Chair

Date: _____