

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).

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
May 23, 2022	11:10 AM	1:01 PM	June 27 , 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:	
Board Members: Danny Dukes, Chair Nate Cochran, Vice Chair Dr. Bob Durham, Director Dorene McShea, Director Ellen Diehl, Director Julie McCarty, Director	Other Attendees: April Wallis, Principal, CCA Rob Fortson, Board Attorney Reagan Hage, Director Finance and Operations, NEI Richard Page, President, NEI Christine Locrotondo, CSUSA Finance Gregg Stevens, GCSA Ayana Clarke, GCSA Lesa Hamilton, Finance

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 11:10 am with a Call to Order by Chairman Danny Dukes. Roll call was taken, and quorum established.

- I. **ADMINISTRATIVE**
APPROVAL OF THE APRIL 18, 2022 BOARD MEETING MINUTES

MOTION: MOTION WAS MADE BY JULIE MCCARTY AND SECONDED BY DR. BOB DURHAM TO APPROVE APRIL 18, 2022 MEETING MINUTES FOR CHEROKEE CHARTER ACADEMY, INC. MOTION WAS APPROVED UNANIMOUSLY.

II. CSUSA REPORT
PRINCIPAL REPORT

- Enrollment at 710 – Biggest gap in Kinder – Targeting Marketing with Ads and YMCA
- Analyzing different Marketing sessions to see where to focus
- Friends of CCA Meeting was positive, Will have another where we invite more people – There is a big investor in the area that wants to sit down with Danny to discuss financials and how he can help
- April will meet with the Charter Commission on Wednesday – She showed her presentation to the Board
- CCA will have a group of staff attend Ron Clark Academy this summer

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 presented amended funding and bonuses received from Gov Kemp

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.

FY23 BUDGET REVIEW

- Reagan Hage reviewed the FY23 budget with the board
- Danny Dukes discussed the need for the creation of a budget committee – Julie and Danny will head
- Need to review Janitorial costs and other lines before passing budget

Public Comments on the FY23 Budget:

- No Comments were made

IV. OLD BUSINESS
BOARD TRAINING

- Need board members to commit to training, needs to be completed by June 30th

V. NEW BUSINESS
UPDATE OF CHEROKEE CHARTER, INC. BYLAWS

- Rob Fortson reviewed the changes to the bylaws

MOTION: MOTION WAS MADE BY NATE COCHRAN AND SECONDED BY ELLEN DIEHL TO APPROVE THE FIRST AMENDED BYLAWS OF CHEROKEE CHARTER, INC. AS PRESENTED BY ROB FORTSON. MOTION WAS APPROVED UNANIMOUSLY.

APPROVAL OF INDEPENDENT ACCOUNTANT

- Approved keeping the current accountant

MOTION: MOTION WAS MADE TO APPROVE KEEPING OUR INDEPENDENT ACCOUNTING FIRM BY DR. BOB MCSHEA AND SECONDED BY DORENE MCSHEA. MOTION WAS APPROVED UNANIMOUSLY.

EXECUTIVE SESSION

MOTION: MOTION WAS MADE TO GO INTO EXECUTIVE SESSION FOR PROPERTY AND REAL ESTATE ISSUES BY DR. BOB DURHAM AND SECONDED BY DORENE MCSHEA. EXECUTIVE SESSION BEGAN AT 12:10 PM AND WAS CLOSED AT 12:59 PM.

MOTION: MOTION WAS MADE TO END EXECUTIVE SESSION AT 12:59 PM BY JULIE MCCARTY AND SECONDED BY DR. BOB DURHAM. MOTION WAS APPROVED UNANIMOUSLY.

VI. PUBLIC COMMENTS

- None

VII. ADJOURNMENT

MOTION: MOTION WAS MADE BY NATE COCHRAN AND SECONDED BY DR. BOB DURHAM TO ADJOURN THE MAY 23, 2022 CHEROKEE CHARTER ACADEMY, INC. BOARD MEETING. MOTION WAS APPROVED UNANIMOUSLY AT 1:01 PM.

EXECUTIVE SESSION AFFIDAVIT
(AS REQUIRED UNDER O.C.G.A. § 50-14-4(b))

The undersigned presiding Board Officer of Cherokee Charter Academy, Inc. under oath, hereby states and certifies that at the meeting of the Board held on May 23, 2022, the following:

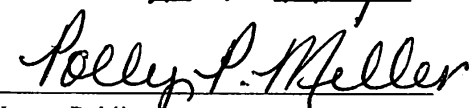
- 1) The Board properly entered executive session as permitted by O.C.G.A. § 50-14-3. The only matters discussed during such executive session of its meeting as allowable under O.C.G.A. § 50-14-2 and 50-14-3 were as follows:
 - () To consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings or other judicial actions;
 - () To discuss tax matters which are confidential by state law;
 - () To authorize negotiations to purchase, dispose of, or lease property;
 - () To authorize the ordering of an appraisal related to the acquisition or disposal of real estate;
 - () To enter into a contract to purchase, dispose of or lease property, subject to approval in a subsequent public vote;
 - (X) To enter into an option to purchase, dispose of, or lease real estate, subject to approval in a subsequent public vote;
 - () To discuss the appointment, employment, compensation, hiring, disciplinary action or dismissal or periodic evaluation or rating of a public officer or employee, but not when receiving evidence or hearing argument on charges filed to determine disciplinary action;
 - () To discuss records (or portions thereof) exempt from public inspection or disclosure pursuant to Article 4 of Chapter 18 of Title 50.
- 2) To the best knowledge and belief of the undersigned, no other matters than those of a purely personal and/or nongovernmental nature were discussed during said executive session.
- 3) By executing this affidavit, the undersigned does hereby state that he/she in no way waives any rights granted under the 5th Amendment to the United States Constitution.
- 4) This affidavit is executed solely for the purpose of compliance with the mandate of O.C.G.A. § 50-14-4(b) and shall serve no other purpose.

This 23rd day of May, 2022.



PRESIDING OFFICER

SUBSCRIBED AND SWORN TO
before me this 23 day of May, 2022.



Notary Public
My commission expires: 2-14-23

