

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:
June 12, 2023	4:00 PM	4:34 PM	June 26, 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
Lesa Hamilton, Finance

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. PUBLIC COMMENTS

II. ADMINISTRATIVE

- None

III. CSUSA REPORTS

- None

IV. FINANCIALS

- FY24 Budget Review (1st Public Viewing)
 - Enrollment continues to grow for next year
 - Marketing has grown to reach more families. We will be running more ads and billboards in the community. We are also partnering with youth sports teams to increase visibility.
- The chairmain offered public comments on the FY24 budget, none were made.

V. OLD BUSINESS

- None

VI: NEW BUSINESS

- None

VII: ADJOURNMENT

MOTION: MOTION WAS MADE BY DORENE MCSHEA AND SECONDED BY MARK JOHNSON TO ADJOURN THE JUNE 12, 2023 CHEROKEE CHARTER ACADEMY, INC. BOARD MEETING. MOTION WAS APPROVED UNANIMOUSLY AT 4:34 PM.

Dr. Bob Durham, Board Chair

Date: _____