

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 27, 2022	11:06 AM	11:45 AM	TBD	11 AM	Polly Miller
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 Absent: 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 Locrontondo, CSUSA Finance Lesa Hamilton, Finance

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 NATE COCHRAN AND SECONDED BY ELLEN DIEHL TO APPROVE MAY 23, 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 JUNE 9, 2022 BUDGET MEETING MINUTES FOR CHEROKEE CHARTER ACADEMY, INC. MOTION WAS APPROVED UNANIMOUSLY.

II. CSUSA REPORT
PRINCIPAL REPORT

- CCA is currently in heavy planning mode for the 2022-2023 school year.
- Enrollment is currently at 712
- Hosting off-site Enrollment Sessions in June and July at the Cherokee County Library to accommodate more people in the community. In-house sessions in July will occur also.
- July 13th – Back to School Burger Bash for returning & new families as well as community
- Reading Challenge - Planning to host day to have a mobile petting zoo come to the school to allow students to come and read to the animals.

III. FINANCIALS
MONTHLY FINANCIAL REVIEW

- Reagan Hage reviewed the unaudited Financials for Cherokee Charter Academy, Inc.
- Re-negotiation occurred with church contract which lowered amount of church rent.

Budget has not been finalized and possible July board meeting to be scheduled.

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.

MOTION: MOTION WAS MADE BY NATE COCHRAN AND SECONDED BY DR. BOB DURHAM TO TABLE THE BUDGET IN ORDER TO DRAFT SERVICE AGREEMENT WITH CSUSA AND RE-NEGOTIATING LEASE WITH RED APPLE TO LOWER PAYMENT. THIS WILL BE DONE IN ACCORDANCE WITH SCSC RULES. MOTION WAS APPROVED UNANIMOUSLY.

IV. OLD BUSINESS
None

V. NEW BUSINESS

- CHER 2022-2023 school board meeting calendar

MOTION: MOTION WAS MADE BY NATE COCHRAN AND SECONDED BY ELLEN DIEHL TO APPROVE THE 2022-2023 BOARD MEETING CALENDAR. MOTION WAS APPROVED UNANIMOUSLY.

IV: PUBLIC COMMENTS
None

VI. ADJOURNMENT

MOTION: MOTION WAS MADE BY NATE COCHRAN AND SECONDED BY DORENE MCSHEA TO ADJOURN THE JUNE 17, 2022 CHEROKEE CHARTER ACADEMY, INC. BOARD MEETING. MOTION WAS APPROVED UNANIMOUSLY AT 11:45 AM.