

MEETING MINUTES

Name of Foundation: Cherokee Charter Academy, Inc.

Board Meeting: Budget Committee Meeting of 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:
June 9, 2022	7:00 pm	7:55 pm	June 23, 2022	7:00 pm	Holly Vaughn
Meeting Location:					
Meeting was held over ZOOM conference call.					

Attended by:	
Board Members: Danny Dukes, Board Chair Ellen Diehl, Director	Other Attendees: April Wallis, Principal, CCA Christine Locrotondo, CSUSA Finance Reagan Hage, Director Finance and Operations, NEI Lesa Hamilton, Finance

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 7:00 pm with a Call to Order by Board Chair, Danny Dukes. Roll call was taken, and quorum established.

I. FINANCE COMMITTEE

- Review of the FY23 Budget
 - Reagan Hage, NEI, reviewed the main changes to the draft budget of FY 23.
 1. Increase in funding for SPED
 2. Addition of a facility grant to increase federal grants amount
 3. Decreased cost of compensation
 4. Telephone and internet have increased. Internet monthly amount seems high, will look into these costs. Electricity has decreased
 5. Maintenance and Cleaning supplies have decreased
 6. Building Repairs and Maintenance have increased to be more in line with the updated forecast
 7. Outside Staff Development has decreased
 8. Contracted SPED has increased
 - Contracted Custodial Services is high and needs to be reduced
 - Looking into the Computer Software/Instructional Software categories to make sure some software is not listed in both categories
 - Board Members need and explanation for variances and reclassifications

- Danny has a contact for the drainage issues, he will pass on the phone number
- Board members have noticed some items have been overlooked or missed that have cost time and money, need an accountability structure for the future
- The board would like to see better/more effective marketing strategies to get our enrollment numbers up

II. PUBLIC COMMENTS

- Offered for public comments. No outside attendees to provide comments.

III. ADJOURNMENT

MEETING WAS ADJOURNED AT 7:55 PM.

Danny Dukes, Board Chair

Date: _____