

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. This meeting was held virtually due to continuing emergency conditions involving public safety due to COVID in accordance with OCGA 50-14-1(g).

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
July 18, 2022	7:02 pm	7:22 pm	July 28, 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 Julie McCarty, Member	Other Attendees: April Wallis, Principal, CCA Christine Locrotondo, CSUSA Finance Reagan Hage, Director Finance and Operations, NEI Richard Page, President, NEI Gregg Stevens, GCSA

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 7:02 pm with a Call to Order by Board Chair, Danny Dukes. Roll call was taken, and quorum established.

I. FINANCE COMMITTEE

- There have been no changes to the budget since last meeting
- Mr. Hage discussed the process to solicit bids to lower the "Contracted Custodial" line, but has received no interest from companies yet, but they will continue to contact companies
- Board wants to know how to get to a zero balance for budget this year, will reach out to Red Apple Development to inquire about a potential rent abatement

MOTION: MOTION WAS MADE BY ELLEN DIEHL AND SECONDED BY JULIE MCCARTY TO PEN A LETTER WITH ROB FORTSON TO SEND TO RED APPLE DEVELOPMENT TO REDUCE THE LEASE AMOUNT. MOTION WAS APPROVED UNANIMOUSLY.

II. PUBLIC COMMENTS

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

III. ADJOURNMENT

MEETING WAS ADJOURNED AT 7:22 PM.

Danny Dukes, Board Chair

Date: _____