

# 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.*

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
July 24, 2023	4:00 PM	4:58 PM	August 28, 2023	4:00 PM	Holly Vaughn
<b>Meeting Location:</b>					
2126 Sixes Road, Canton Georgia 30114					

<b>Attended by:</b>	
<b>Board Members:</b> Dr. Bob Durham, Chair Conrad Quagliaroli, Vice Chair Dorene McShea, Director Mark Johnson, Director	<b>Other Attendees:</b> Rob Fortson, Board Attorney Reagan Hage, Director Finance and Operations, NEI Corbet Wilson, Chief Operating Officer, NEI Christine Locrotondo, CSUSA Finance Sandy Shedenhelm, Director of Curriculum and Instructional Design, NEI

## 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

- APPROVAL OF THE JUNE 26, 2023 BOARD MEETING MINUTES

**MOTION: MOTION WAS MADE BY DORENE MCSHEA AND SECONDED BY CONRAD QUAGLIAROLI TO APPROVE THE JUNE 26, 2023 MEETING MINUTES FOR CHEROKEE CHARTER ACADEMY, INC. MOTION WAS APPROVED UNANIMOUSLY.**

**III. CSUSA REPORTS**

**MONTHLY SCHOOL UPDATE**

- NEI ran an intense, week long classical training to roll out the new program to K-2 teachers. They reviewed the new classically inspired model for K-2.
- This past Saturday, Cherokee Charter had a back to school event with more than 200 attending. It was a successful event.
- August 1, 2023 is the first day of school for the 2023/2024 school year. Our total enrollment as of today is 645.

**IV. FINANCIALS**

- NONE

**V. OLD BUSINESS**

- NONE

**VII: NEW BUSINESS**

- Approval of Code of Conduct

**MOTION: MOTION WAS MADE BY MARK JOHNSON AND SECONDED BY CONRAD QUAGLIAROLI TO APPROVE THE CODE OF CONDUCT FOR CHEROKEE CHARTER ACADEMY, INC, AS PRESENTED. MOTION WAS APPROVED UNANIMOUSLY.**

- Approval of Student Handbook

**MOTION: MOTION WAS MADE BY MARK JOHNSON AND SECONDED BY DORENE MCSHEA TO APPROVE THE STUDENT HANDBOOK FOR CHEROKEE CHARTER ACADEMY, INC, AS PRESENTED. MOTION WAS APPROVED UNANIMOUSLY.**

**VIII: ADJOURNMENT**

**MOTION: MOTION WAS MADE BY MARK JOHNSON AND SECONDED BY CONRAD QUAGLIAROLI TO ADJOURN THE JULY 24, 2023 CHEROKEE CHARTER ACADEMY, INC. BOARD MEETING. MOTION WAS APPROVED UNANIMOUSLY AT 4:58 PM.**



Dr. Bob Durham, Board Chair

Date: \_\_\_\_\_

8-21-2023