

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 28, 2022	1:00 pm	1:14 pm	August 22, 2022	11:00 am	Holly Vaughn

Meeting Location:

Meeting was held over ZOOM conference call.

Attended by:

Board Members:

Danny Dukes, Board Chair
Nate Cochran, Vice Chair
Ellen Diehl, Director
Julie McCarty, Director
Dorene McShea, Director
Dr. Bob Durham, Director

Other Attendees:

Christine Locrotondo, CSUSA Finance
Reagan Hage, Director Finance and Operations, NEI
Lesa Hamilton, Finance
Rob Fortson, Board Attorneys

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 1:00 pm with a Call to Order by Board Chair, Danny Dukes. Roll call was taken, and quorum established.

I. FINANCIALS

FY23 BUDGET DISCUSSION

- Rob Fortson spoke with CSUSA and their attorneys to see how to resolve the lease amount issue. Red Apple was not available. We need to set up another time to speak with them all together.

MOTION: MOTION WAS MADE BY DR. BOB DURHAM AND SECONDED BY DORENE MCSHEA TO AUTHORIZE THE BOARD CHAIR AND/OR OTHER DESIGNEES TO NEGOTIATE WITH CSUSA, RED APPLE AT CHEROKEE, AND NEI REGARDING THE FY23 BUDGET AND THE FACILITIES LEASE.

MOTION: MOTION WAS MADE BY DR. BOB DURHAM AND SECONDED BY JULIE MCCARTY TO PASS A SPENDING RESOLUTION ALLOWING FUNDS TO BE SPENT TO ALLOW CHEROKEE CHARTER TO OPERATE DURING THE MONTH OF AUGUST.

II. PUBLIC COMMENTS

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

III. ADJOURNMENT

MEETING WAS ADJOURNED AT 1:14 PM.

Danny Dukes, Board Chair

Date: _____