

# 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:
August 21, 2023	4:00 PM	4:24 PM	August 25, 2023	10:00 AM	Holly Vaughn
<b>Meeting Location:</b>					
2126 Sixes Road, Canton Georgia 30114					

<b>Attended by:</b>	
<p><b>Board Members:</b>            Dr. Bob Durham, Chair            Conrad Quagliaroli, Vice Chair            Dorene McShea, Director</p> <p>Absent:            Mark Johnson, Director            Sean Kaufman, Director</p>	<p><b>Other Attendees:</b>            Rob Fortson, Board Attorney            Reagan Hage, Director Finance and Operations, NEI            Christine Locrotondo, CSUSA Finance            Sandy Shedenhelm, Director of Curriculum and Instructional Design, NEI            April Wallis, Principal            Dan Moorer, K-2 Principal            Cynthia Carter, K-2 Instructional Lead            Katherine Ring, Teacher            Lynne Saunders, Prospective Board Member</p>

## 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

- None

### II. NEW BOARD MEMBER VOTE

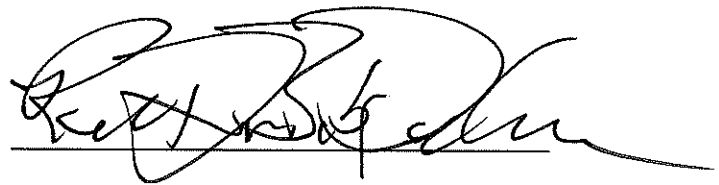
- Lynne Saunders was proposed by Chairman Durham as a candidate for the board
- Dorene McShea raised concern that the nominating committee was not consulted
- Chairman Durham requested that all members be able to participate in the nominating process, rather than a 2 member committee

**MOTION: MOTION WAS MADE BY BOB DURHAM AND SECONDED BY CONRAD QUAGLIAROLI TO INCLUDE ALL BOARD MEMBERS IN THE NOMINATING PROCESS, AND THAT THE NOMINATING PROCESS WOULD OCCUR DURING BOARD MEETINGS BEFORE A VOTE OCCURS.**

Dr. Bob opened up the subject for conversation by all board members. Dorene McShea voiced opposition to the change in process and indicated she would not support the change. No further conversation occurred after this voiced opposition.

**MOTION WAS APPROVED (2 APPROVED (Durham and Quagliaroli), 1 WITHHELD VOTE (McShea)).**

Director Dorene McShea tendered her resignation from the board effective immediately. This resignation broke quorum, thus ending the board meeting.

A handwritten signature in black ink, appearing to read 'Bob Durham', written over a horizontal line.

Dr. Bob Durham, Board Chair

Date: 9/25/23