

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

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
August 22, 2022	11:07 AM	12:41 PM	September 26 , 2022	11 AM	Holly Vaughn
Meeting Location:					
2126 Sixes Road, Canton Georgia 30114 Meeting held over ZOOM conference call due to COVID.					

Attended by:	
Board Members: Danny Dukes, Chair Nate Cochran, Vice Chair Dr. Bob Durham, Director Dorene McShea, Director Ellen Diehl, Director Julie McCarty, Director	Other Attendees: April Wallis, Principal, CCA Rob Fortson, Board Attorney Reagan Hage, Director Finance and Operations, NEI Christine Locrotondo, CSUSA Finance Gregg Stevens, GCSA

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 11:07 am with a Call to Order by Chairman Danny Dukes. Roll call was taken, and quorum established.

I. ADMINISTRATIVE

- **APPROVAL OF THE JUNE 23, 2022 BUDGET COMMITTEE MEETING MINUTES**
- **APPROVAL OF THE JUNE 27, 2022 BOARD MEETING MINUTES**
- **APPROVAL OF THE JULY 18, 2022 BUDGET COMMITTEE MEETING MINUTES**
- **APPROVAL OF THE JULY 28, 2022 BOARD MEETING MINUTES**

MOTION: MOTION WAS MADE BY ELLEN DIEHL AND SECONDED BY NATE COCHRAN TO APPROVE JUNE 23, 2022, JUNE 27, 2022, JULY 18, 2022 AND JULY 28, 2022 MEETING MINUTES FOR CHEROKEE CHARTER ACADEMY, INC. MOTION WAS APPROVED UNANIMOUSLY.

Cherokee Charter Academy, Inc.

- April Wallis needs to have an Leader Keys Effectiveness System (LKES) Evaluation done

MOTION: MOTION WAS MADE BY NATE COCHRAN AND SECONDED BY ELLEN DIEHL TO APPROVE JULIE MCCARTY TO RECEIVE TRAINING FOR AND ADMINISTER LKES EVALUATION FOR THE PRINCIPAL OF CHEROKEE CHARTER ACADEMY, INC. MOTION WAS APPROVED UNANIMOUSLY.

II. CSUSA REPORT
PRINCIPAL REPORT

- Reviewed schoolwide Milestones Test Scores FY'21-22 – 3rd Grade had highest scores
- Will be watching iready scores for improvents from fall to spring
- There is a strong push this year for parent involvement. Making sure they know expectataions, how to work on iready at home with students and keeping attendance up
- There will be a different approach to Tiger Time this year. Making sure the skills students are working on will fill in gaps
- Teachers will be having Data Chats with students to help motivate them to reach goals
- Iready usage will be celebrated this year – Glow Party in December
- Tutoring program will be increased
- Ron Clark House System has been implemented this year – All staff and students are involved so all will work together towards a common goal of everyone being treated with respect. House system working hand in hand with school wide behavior plan.

MOTION: MOTION WAS MADE TO GO INTO EXECUTIVE SESSION FOR PROPERTY AND REAL ESTATE ISSUES BY NATE COCHRAN AND SECONDED BY DR. BOB DURHAM. EXECUTIVE SESSION BEGAN AT 11:39 AM AND WAS CLOSED AT 12:12 PM.

III. FINANCIALS
MONTHLY FINANCIAL REVIEW

- Reagan Hage reviewed the unaudited Financials for Cherokee Charter Academy, Inc.
- In a settlement to get money back from double payments for Internet.

MOTION: MOTION WAS MADE BY NATE COCHRAN AND SECONDED BY DR. BOB DURHAM TO TABLE THE MONTHLY FINANCIAL REVIEW FOR CHEROKEE CHARTER ACADEMY. MOTION WAS APPROVED UNANIMOUSLY.

MOTION: MOTION WAS MADE BY NATE COCHRAN AND SECONDED BY ELLEN DIEHL TO PASS A SPENDING RESOLUTION TO ALLOW CHEROKEE CHARTER ACADEMY TO OPERATE DURING THE MONTH OF SEPTEMBER.

IV. OLD BUSINESS

- NONE

V. NEW BUSINESS

- Approval of HB 1178 – Parental Rights Policy
- Approval of HB 1084 – Divisive Concepts Policy
- Approval of 2022-23 Student Handbook
- Approval of 2022-23 Staff Handbook
- Approval of 2022-23 Code of Conduct

MOTION: MOTION WAS MADE TO APPROVE HB 1178 – PARENTAL RIGHTS POLICY, HB 1084 - DIVISIVE CONCEPTS POLICY, 2022-23 STUDENT HANDBOOK, 2022-23 STAFF HANDBOOK AND 2022-23 CODE OF CONDUCT BY DR. BOB DURHAM AND SECONDED BY ELLEN DIEHL. MOTION WAS APPROVED UNANIMOUSLY.

VI. PUBLIC COMMENTS

None

VII. ADJOURNMENT

MOTION: MOTION WAS MADE BY ELLEN DIEHL AND SECONDED BY DORENE MCSHEA TO ADJOURN THE AUGUST 22, 2022 CHEROKEE CHARTER ACADEMY, INC. BOARD MEETING. MOTION WAS APPROVED UNANIMOUSLY AT 12:41 PM.

Danny Dukes, Board Chair

Date: _____

EXECUTIVE SESSION AFFIDAVIT
(AS REQUIRED UNDER O.C.G.A. § 50-14-4(b))

The undersigned presiding Board Officer of Cherokee Charter Academy, Inc. under oath, hereby states and certifies that at the meeting of the Board held on August 22, 2022, the following:


- 1) The Board properly entered executive session as permitted by O.C.G.A. § 50-14-3. The only matters discussed during such executive session of its meeting as allowable under O.C.G.A. § 50-14-2 and 50-14-3 were as follows:
 - () To consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings or other judicial actions;
 - () To discuss tax matters which are confidential by state law;
 - (X) To authorize negotiations to purchase, dispose of, or lease property;
 - () To authorize the ordering of an appraisal related to the acquisition or disposal of real estate;
 - () To enter into a contract to purchase, dispose of or lease property, subject to approval in a subsequent public vote;
 - (X) To enter into an option to purchase, dispose of, or lease real estate, subject to approval in a subsequent public vote;
 - () To discuss the appointment, employment, compensation, hiring, disciplinary action or dismissal or periodic evaluation or rating of a public officer or employee, but not when receiving evidence or hearing argument on charges filed to determine disciplinary action;
 - () To discuss records (or portions thereof) exempt from public inspection or disclosure pursuant to Article 4 of Chapter 18 of Title 50.
- 2) To the best knowledge and belief of the undersigned, no other matters than those of a purely personal and/or nongovernmental nature were discussed during said executive session.
- 3) By executing this affidavit, the undersigned does hereby state that he/she in no way waives any rights granted under the 5th Amendment to the United States Constitution.
- 4) This affidavit is executed solely for the purpose of compliance with the mandate of O.C.G.A. § 50-14-4(b) and shall serve no other purpose.

This 22nd day of August, 2022.



PRESIDING OFFICER

SUBSCRIBED AND SWORN TO
before me this 22 day of Aug, 2022.


Notary Public
My commission expires: 2-14-23

