

## **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).*

<b>Date:</b>	<b>Start</b>	<b>End</b>	<b>Next Meeting:</b>	<b>Next time:</b>	<b>Prepared by:</b>
September 26, 2022	11:07 AM	12:03 PM	October 24 , 2022	11 AM	Holly Vaughn
<b>Meeting Location:</b>					
2126 Sixes Road, Canton Georgia 30114 <b>Meeting held over ZOOM conference call due to COVID.</b>					

<b>Attended by:</b>	
<b>Board Members:</b> Danny Dukes, Chair Dr. Bob Durham, Director Dorene McShea, Director Ellen Diehl, Director	<b>Other Attendees:</b> April Wallis, Principal, CCA Rob Fortson, Board Attorney Reagan Hage, Director Finance and Operations, NEI Christine Locrotondo, CSUSA Finance Lesa Hamilton, CSUSA Finance Gregg Stevens, GCSA Christa Thomas, 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 AUGUST 22, 2022 BOARD MEETING MINUTES**

**MOTION: MOTION WAS MADE BY ELLEN DIEHL AND SECONDED BY DORENE MCSHEA TO APPROVE AUGUST 22, 2022 MEETING MINUTES FOR CHEROKEE CHARTER ACADEMY, INC. MOTION WAS APPROVED UNANIMOUSLY.**

**MOTION: MOTION WAS MADE BY ELLEN DIEHL AND SECONDED BY DORENE MCSHEA TO ADD AN EXECUTIVE SESSION BEFORE PUBLIC COMMENTS. MOTION WAS APPROVED UNANIMOUSLY.**

**II. CSUSA REPORT**  
**PRINCIPAL REPORT**

- CCA had a table at Riverfest over the weekend with a lot of people dropping by
- Enrollment Session tomorrow evening
- Tomorrow State Representative Brad Thomas and a couple of reps from GCSA are coming to tour the school
- Friday morning Mrs. Wallis will be attending a School and Community breakfast with Dr. Bob Durham
- Mrs. Wallis reviewed fall Benchmark scores – Compared to previous year we scored higher
- The December Benchmark scores will be presented at the January Board Meeting
- There will be a drawing each week per grade level for students that have passed at least two iReady lessons in Reading and Math
- The new curriculum is better at helping the students get caught up in math

**III. FINANCIALS**  
**MONTHLY FINANCIAL REVIEW**

- Reagan Hage reviewed the August 2022 unaudited Financials for Cherokee Charter Academy, Inc.

**MOTION: MOTION WAS MADE BY DR. BOB DURHAM AND SECONDED BY ELLEN DIEHL APPROVE THE FINANCIALS PRESENTED. MOTION WAS APPROVED UNANIMOUSLY.**

**SPENDING RESOLUTION**

**MOTION: MOTION WAS MADE BY DR. BOB DURHAM AND SECONDED BY DORENE MCSHEA TO PASS A SPENDING RESOLUTION TO ALLOW CHEROKEE CHARTER ACADEMY TO OPERATE DURING THE MONTH OF OCTOBER. MOTION WAS APPROVED UNANIMOUSLY.**

**IV. OLD BUSINESS**

- NONE

**V. NEW BUSINESS**

- NONE

**MOTION: MOTION WAS MADE TO GO INTO EXECUTIVE SESSION FOR A PERSONEL MATTER BY ELLEN DIEHL AND SECONDED BY DORENE MCSHEA. EXECUTIVE SESSION BEGAN AT 11:40 AM AND WAS CLOSED AT 12:00 PM.**

**IV: PUBLIC COMMENTS**

None

**VI. ADJOURNMENT**

**MOTION: MOTION WAS MADE BY DR. BOB DURHAM AND SECONDED BY ELLEN DIEHL TO ADJOURN THE SEPTEMBER 26, 2022 CHEROKEE CHARTER ACADEMY, INC. BOARD MEETING. MOTION WAS APPROVED UNANIMOUSLY AT 12:03 PM.**

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Danny Dukes, Board Chair

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