

# MEETING MINUTES

**Name of Foundation:** Cherokee Charter Academy, Inc.

**Board Meeting:** April 22, 2019

**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.*

<b>Date:</b>	<b>Start</b>	<b>End</b>	<b>Next Meeting:</b>	<b>Next time:</b>	<b>Prepared by:</b>
April 22, 2019	4:13 p.m.	5:15 p.m.	May 23, 2019	4 p.m.	Rita Weaver
<b>Meeting Location:</b>					
2126 Sixes Road, Canton Georgia 30114					

<b>Attended by:</b>	
<b>Board Members:</b> Danny Dukes, Chairman Nate Cochran, Vice Chairman Mary Jo Dukes , Director	<b>Other Attendees:</b> April Wallis, Principal, CCA Rita Weaver, Board Governance Manager, CSUSA Bonnie Hester, State Deputy Director Tamieka McGibbon, Finance, CSUSA Lauren Greer, Board Attorney Members of the Public

## **CALL TO ORDER**

Pursuant to public notice, the meeting commenced at 4:13 p.m. with a Call to Order by Board Chairman, Danny Dukes. Roll call was taken and quorum established.

### **I. ADMINISTRATIVE**

**MOTION:** Motion was made by Mary Jo Dukes, Director and seconded by Nate Cochran, Vice-Chairman, to approve the minutes of the March 25, 2019 Cherokee Charter Academy Inc. board meeting. Motion was approved unanimously (3-0).

### **II. CSUSA REPORTS**

- Principal, April Wallis, gave the board an update on the school which included the Town Hall update the Fun Run fundraising and the Milestones testing.
- Principal Wallis reviewed the current Enrollment numbers, as well as seats committed and new applications for the 19/20 school year.

### **III. FINANCIALS**

- Tamieka McGibbon, Finance, CSUSA, presented the school's February financial results. The board discussed the Financial Framework Pro Forma. All questions were answered by Mrs. McGibbon and Mrs. Weaver

**MOTION: Motion was made by Mary Jo Dukes, and seconded by Nate Cochran, to approve the financial report, as presented. Motion was approved unanimously (3-0).**

#### **IV. OLD BUSINESS**

- The board reviewed the amended 2019-20 school year calendar, as presented.

**MOTION: Motion was made by Nate Cochran, and seconded by Mary Jo Dukes to approve the amended 2019-2020 School Year Calendar, as discussed. Motion was approved unanimously.**

**MOTION: Motion was made by Nate Cochran, and seconded by Mary Jo Dukes to amend the agenda item "Tribunal Training Policy" to "Board Policy Updates". Motion was approved unanimously.**

- The board reviewed the Tribunal Policy updates presented by the board attorney.

**MOTION: Motion was made by Mary Jo Dukes, and seconded by Nate Cochran to approve the Tribunal Policy, as amended and presented. Motion was approved unanimously.**

- The board reviewed the amended McVinney-Vento Child Homeless Assistance Policy. All questions were answered by Ms. Greer.

**MOTION: Motion was made by Mary Jo Dukes, and seconded by Nate Cochran to approve the McKinney Vento Homeless Assistance Policy, as amended and presented. Motion was approved unanimously.**

- The board reviewed the amended Promotion and Retention Policy and all questions were answered by Ms. Greer and Principal Wallis.

**MOTION: Motion was made by Nate Cochran, and seconded by Mary Jo Dukes to approve the Promotion and Retention Policy, as amended and presented. Motion was approved unanimously.**

- The board reviewed the amended Child Abuse and Neglect Policy.

**MOTION: Motion was made by Mary Jo Dukes and seconded by Nate Cochran to approve the Child Abuse and Neglect Policy, as amended and presented.**

- The board discussed potential new board members Dr. Bob Durham and Debra Ashley Williams. Chairman Dukes will be providing a resume for Mrs. Williams.

**MOTION: Motion was made by Nate Cochran and Mary Jo Dukes to elect Dr. Bob Durham to the Cherokee Charter Academy, Inc. Board of Directors as a Director. Motion was approved unanimously.**

#### **V. NEW BUSINESS**

- The board discussed a potential partnering with several Technical Colleges in the community and expanding Cherokee Charter Academy to a k-12 in order to offer an alternative education in the community. Newly elected Board Director, Dr. Durham, will play a pivotal role in the potential expansion and partnership.

**VI. PUBLIC COMMENTS**

- Public comment made to encourage the board to see potential expansion as a high school by partnering with the Technical Colleges in the area.

**VII. ADJOURNMENT**

**MOTION: Motion was made by Mary Jo Dukes, and seconded by Nate Cochran, to adjourn the Cherokee Charter Academy Inc. board meeting. Motion was approved unanimously.**

Nate Cochran  
Vice Chair and Secretary  
Date: \_\_\_\_\_