

# 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.*

<b>Date:</b>	<b>Start</b>	<b>End</b>	<b>Next Meeting:</b>	<b>Next time:</b>	<b>Prepared by:</b>
April 26, 2021	11:06 AM	11:36 AM	May 24, 2021	11:00	Trista Trump

<b>Meeting Location:</b>
2126 Sixes Road, Canton Georgia 30114 Meeting was in person and over ZOOM conference call

<b>Attended by:</b>	
<b>Board Members:</b> Danny Dukes, Chair Nate Cochran, Vice Chair Dr. Bob Durham Director Mitchell Crowe, Finance Rep.	<b>Other Attendees:</b> April Wallis, Principal, CCA Rob Fortson, Board Attorney Lesa Hamilton, Finance, SUSA Richard Page, President, NEI Reagan Hage, Director finance and operations, NEI Christine Locrotondo, Manager FP@A, CSUSA Lianne Morton, Sr. Director of Finance, CSUSA Scott Woodrey, President Red Apple Services

## **CALL TO ORDER**

Pursuant to public notice, the meeting commenced at 11:06am with a Call to Order by Chairman Danny Dukes. Roll call was taken, and quorum established.

**MOTION: MOTION WAS MADE BY MITCHELL CROWE SECONDED BY NATE COCHRAN TO AMEND THE JANUARY 25 EXECUTIVE SESSION AFFIDAVIT TO CONFIRM THAT BASIS FOR EXECUTIVE SESSION WAS BOTH "TO CONSULT LEGAL COUNSEL AND TO AUTHORIZE NEGOTIATIONS TO PURCHASE, DISPOSE OF OR LEASE PROPERTY." MOTION WAS APPROVED UNANIMOUSLY (4-0)**

**MOTION: MOTION WAS MADE BY MITCHELL CROWE SECONDED BY NATE COCHRAN TO APPROVE MARCH MEETING MINUTES FOR CHEROKEE CHARTER ACADEMY, INC. MOTION WAS APPROVED UNANIMOUSLY. (4-0)**

**I. CSUSA REPORT**

Principal Report

- Milestone testing starts Monday May 3-7, 2021
- Enrollment for next school year 2021-2022 is currently at 744 current.
- Discussing adding Middle School sports next year

**II. FINANCIALS**

- Christine Locrotondo reviewed the unaudited March 31<sup>st</sup> financials for Cherokee Charter Academy which includes forecasting on revenues and expense line items.
- Christine Locrotondo answered board questions about the PPP cares act forgiveness plan.

**MOTION: MOTION WAS MADE BY DR. BOB DURHAM AND SECONDED BY NATE COCHRAN TO APPROVE THE UNAUDITED MARCH FINANCIALS FOR CHEROKEE CHARTER ACADEMY, AS PRESENTED. MOTION WAS APPROVED UNANIMOUSLY. (4-0)**

**III. OLD BUSINESS**

- Chair Danny Dukes wants dates so Virtual training can be set up ASAP

**IV. NEW BUSINESS**

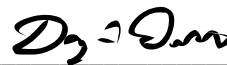
- **Facilities Purchase:**
  - Harry Johnston board of Commission is willing to work with us on the purchase of the building through a bond.
  - Rob Fortson will meet with everyone before May's Board meeting.

**V. PUBLIC COMMENTS**

- **No public comments**

**VI ADJOURNMENT**

**MOTION: MOTION WAS MADE BY NATE COCHRAN AND SECONDED DR. BOB DURHAM TO ADJOURN THE APRIL 26, 2021 CHEROKEE CHARTER ACADEMY, INC. BOARD MEETING. MOTION WAS APPROVED UNANIMOUSLY.**



\_\_\_\_\_  
Danny Dukes, Chairman

Date: 05/01/2021