

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:
Sept 3, 2019	11:20 a.m.	1:10 p.m.	Sept. 30, 2019	11 a.m.	Bonnie Hester
Meeting Location:					
2126 Sixes Road, Canton Georgia 30114					

Attended by:	
Board Members: Danny Dukes, Chair Nate Cochran, Vice Chair Mary Jo Dukes, Director	Other Attendees: April Wallis, Principal, CCA Rob Fortson, Board Attorney Tamiaka McGibbons, Finance, CSUSA Bonnie Hester, Deputy State Director, GA Mitchell Crowe Parent

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 11:03 a.m. with a Call to Order by Board Chair, Danny Dukes. Roll call was taken and quorum established.

I. ADMINISTRATIVE

MOTION: Motion was made by Mary Jo Dukes, and seconded by Nate Cochran to approve the minutes of the June 24, 2019 Cherokee Charter Academy Inc. meeting. Motion was approved unanimously (5-0).

- Review and vote on new Board members.

MOTION: Motion was made Nate Cochran, and seconded by Mary Jo Dukes to approve Quintin M. Thomas as new Board member. Motion was approved unanimously (5-0).

Danny Dukes, Board Chair, requested all members to review Mitchell G. Crowe resume and bring comments or questions to next board meeting. Mary Jo asked if he could go ahead and be approved.

MOTION: Motion was made by May Jo Dukes and seconded by Nate Cochran to nominate and approve Mitchell G. Crowe as Finance representative. Motion was approved unanimously (5-0).

II. PRINCIPAL REPORT

- Principal, April Wallis, reported a smooth start to the new school year. Discussed new Positive Points program and how it is giving parents friendly overview of curriculum.
- Enrollment is down – 630. They have added more enrollment sessions to help boost numbers and have more community events to promote school.
- April Wallis updated board on FY19 Georgia Milestones.

III. Financials

- FY19 Year End Financials: Board Chairman, Danny Dukes, requested that the Financial review be postponed until next board meeting so that Mitchell Crowe could review and give feedback.

MOTION: Motion was made by Mitchell Crowe to table financial discussion until the next board meeting to give him time to review FY19 Financials and seconded by Mary Jo Dukes. Motion was approved unanimously.

- Audit Engagement

MOTION: Motion was made by Mary Jo Dukes to approve Mauldin & Jenkins contract to audit financials for Cherokee Charter Academy and seconded by Nate Cochran. Motion was approved unanimously.

IV. OLD BUSINESS

- Parent/Student Handbook, Student Discipline Code of Conduct and Employee Handbook was reviewed.

MOTION: Motion was made by Mary Jo Dukes and seconded by Nate Cochran to approve the Parent/Student Handbook, Student Discipline Code of Conduct and Employee Handbook as submitted. Mitchell Crowe abstained. Motion approved.

- Leadership Update.

MOTION: Motion was made by Nate Cochran and seconded by Mary Jo Dukes to enter executive session. Motion was approved unanimously.

MOTION: Motion was made by Mary Jo Dukes to exit executive session and seconded by Nate Cochran. Motion was approved unanimously.

MOTION: Motion was made by Nate Cochran and seconded by Mary Jo Dukes to authorize April Wallis, Principal, to hire an Assistant Principal. Motion was unanimously approved.

MOTION: Motion was made by Nate Cochran and seconded by Mary Jo Dukes to approve the finalized list of employees/staff as presented. Motion was approved unanimously.

V. NEW BUSINESS

- Security Resource Officer: Danny Dukes discussed the new SRO service provided by David Waters company.

MOTION: Motion was made by Nate Cochran and seconded by Mary Jo Dukes to execute the contract with David Waters Company AOP Services LLC as SRO. Motion was approved unanimously.

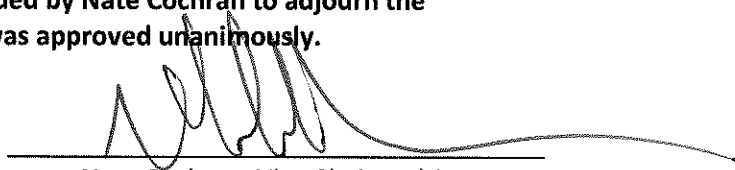
- Strategic Planning Session: This session will be held at Rob Fortson's office on October 4, 2019 at 10:30 a.m.

VI. PUBLIC COMMENTS

- Concerns over not having an Assistant Principal for school to help April Wallis.
- Need to have communication regarding SRO to Parents.

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: _____

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

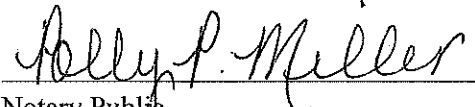
The undersigned presiding Board Officer of Cherokee Charter Academy, Inc. under oath, hereby states and certifies that at the meeting of the Board held on 9/3/2019, the following:

- 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;
 - () 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;
 - () 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 3rd day of September, 2019.


PRESIDING OFFICER

SUBSCRIBED AND SWORN TO
before me this 3 day of Sept., 2019.


Notary Public

My commission expires:

