

# 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 conditions involving public safety due to COVID in accordance with OCGA 50-14-1(g).*

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
August 23, 2021	11:05 AM	11:30 AM	September 27, 2021	11 AM	Polly Miller
<b>Meeting Location:</b>					
2126 Sixes Road, Canton Georgia 30114 <b>Meeting was in-person and over ZOOM conference call due to COVID.</b>					

<b>Attended by:</b>	
<b>Board Members:</b> Danny Dukes, Chair Nate Cochran, Vice Chair Mitchell Crowe, Finance Rep. Dr. Bob Durham, Director	<b>Other Attendees:</b> April Wallis, Principal, CCA Rob Fortson, Board Attorney Lesha Hamilton, Finance, CSUSA Richard Page, President, NEI Reagan Hage, Director Finance and Operations, NEI Christine Locrotondo, Manager FP&A, CSUSA Rebecca Dinda, NEI Elisa Falco, GCSA Ayana Clarke, GCSA Ellen Deal, Public Deborah Williams, Public

## CALL TO ORDER

Pursuant to public notice, the meeting commenced at 11:05 am with a Call to Order by Chairman Danny Dukes. Roll call was taken, and quorum established.

### I. ADMINISTRATIVE

**MOTION: MOTION WAS MADE BY NATE COCHRAN AND SECONDED BY MITCH CROWE TO APPROVE JULY 27, 2021 MEETING MINUTES. MOTION WAS APPROVED UNANIMOUSLY. (4-0)**

### II. CSUSA REPORT

#### Principal Report

- Principal Wallis shared updates on enrollment. Enrollment is at 667 with 15 new students since the first day of school. There are 7 students in process of enrolling.
- Facebook and Instagram posts have generated 50 leads.
- New sports programs are being incorporated and are generating a lot of interest.

- 250 flyers have been sent out to local businesses.
- A back-to-school bash was held on Saturday, August 14 at the school for old, new and interested parents. There was a large turn-out.
- Heat maps are being generated to figure out what areas draw the most enrollment.
- Coffee with the principal will be scheduled once a month.
- GA Milestones Overview – ELA had 25 – 45% scores of 3 and 4's. Schoolwide was 35% 3 and 4's. Writing is the overall weakness.
- 3<sup>rd</sup> grade, 5<sup>th</sup> grade ELA, 6<sup>th</sup> grade ELA, 8<sup>th</sup> grade outperformed the state in scores. End-of-Course scored 100% in Physical Science.
- Plan of Action : Tiger Time focus based on GA Milestones data and targeted PD on Accelerated Learning, Vocabulary and Writing instruction.
- Tutoring will begin after Labor Day.
- Boosterthon currently in progress. It is an on-going fundraiser for improving our outdoor learning space.
- First cross-country meet will be this Saturday.
- We will be adding a Basketball Academy and Tennis will be offered in the spring.

### III. FINANCIALS

- I. Christine Locrotondo reviewed the unaudited Financials for Cherokee Charter Academy, Inc. which included forecasting on revenues and expense line items.
  - Chair Danny Dukes asked for clarification on the location of the retention bonuses in revenues.
    - The retention revenues are seen in grants.

**MOTION: MOTION WAS MADE BY MITCH CROWE AND SECONDED BY NATE COCHRAN TO APPROVE THE FINANCIAL REVIEW FOR CHEROKEE CHARTER ACADEMY, AS PRESENTED. MOTION WAS APPROVED UNANIMOUSLY. (4-0)**

### IV. OLD BUSINESS

- No old business.

### V. NEW BUSINESS

- No new business

### VI. PUBLIC COMMENTS

- There were no Public Comments

### VII. ADJOURNMENT

**MOTION: MOTION WAS MADE BY BOB DURHAM, AND SECONDED BY NATE COCHRAN TO ADJOURN THE AUGUST 23, 2021 CHEROKEE CHARTER ACADEMY, INC. BOARD MEETING. MOTION WAS APPROVED UNANIMOUSLY. (4-0)**



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Danny Dukes, Chairman

Date: 10/25/21