

MEETING MINUTES

Name of Foundation: Cherokee Charter Academy, Inc.

Board Meeting:

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:
December 13, 2018	11:18 a.m.	11:54a.m.	January 28, 2019	11 a.m.	Rita Weaver
Meeting Location:					
2126 Sixes Road, Canton Georgia 30114					

Attended by:	
Board Members: Danny Dukes, Chairman Nate Cochran, Vice Chairman Mary Jo Dukes , Director	Other Attendees: April Wallis, Principal, CCA Rita Weaver, Board Governance Manager, CSUSA Eric Lewis, Sr VP Mid-West Inv & Ops Leadership Exempt Rob Fortson, Board Attorney

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 11:18 a.m. with a Call to Order by Board Chairman, Danny Dukes. Roll call was taken and quorum established.

I. SPECIAL MEETING

MOTION: Motion was made by Nate Cochran, Vice-Chair and seconded by Mary Jo Dukes, Director, to enter into Executive Session. Motion was approved unanimously (3-0).

MOTION: Motion was made by Mary Jo Dukes, Director and seconded by Nate Cochran, Vice-Chair, to exit Executive Session. Motion was approved unanimously (3-0).

MOTION: Motion was made by Nate Cochran, Vice Chairman and seconded by Danny Dukes, Chair, to review school process and disciplinary documents and upon review determine whether another Special Meeting will be required. Motion was approved unanimously (3-0).

The board requested that Board Attorney, Rob Forston, present a draft Grievance Policy at the January board meeting for review.

II. PUBLIC COMMENTS

- There were no Public Comments

III. ADJOURNMENT

MOTION: Motion was made by Nate Cochran, Vice Chair and seconded by Mary Jo Dukes, Chair, to adjourn the Cherokee Charter Academy Inc. board meeting. Motion was approved by (3-0).

Nate Cochran, Vice Chair and Secretary

Date: _____