

MEETING MINUTES

Name of Foundation: Georgia Charter Education Foundation, Inc.
Board Meeting: 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:
March 5, 2018	10:02 a.m.	10:58 a.m.	March 26, 2018	1 p.m.	Jennifer Gerdis
Meeting Location:					
2126 Sixes Road, Canton Georgia 30114					

Attended by:	
Board Members: Danny Dukes, Chair Susan Imrie, Director Josh Fuder, Director Mary Jo Dukes, Director Kim Cochran, Director	Other Attendees: April Wallis, Principal, CCA Rita Weaver, Board Governance Manager, CSUSA Lauren Greer Board Attorney Lisanne Morton, Finance, CSUSA

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 10:02 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, Director and seconded by Susan Imrie, Director to approve the minutes of the January 29, 2018, Cherokee Charter Academy Inc. meeting. Motion was approved unanimously (5-0).

II. SCHOOL REPORT

- Principal, April Wallis discussed the fall and winter NWEA results.
- Principal, April Wallis shared that middle school students are now receiving differentiation segments.
- Principal, April Wallis discussed the enrollment numbers for 2018-2019 and that we are looking to increase our student population.
- Principal, April Wallis, shared that Cherokee Charter Academy has received its five-year renewal with increasing our attendance zone to include Bartow, Pickens, and Cobb counties.

III. FINANCIALS

- Lisanne Morton, Finance, CSUSA discussed January's financial report.
- Chairman, Danny Dukes, discussed HB 787 and that it has passed through the House and will be brought to the Senate to approve. Principal, April Wallis, discussed the importance of this bill and a robust discussion ensued regarding advocacy options for our parents and community in supporting this bill.

MOTION: Motion was made by Mary Jo Dukes, Director and seconded by Josh Fuder, Director, to approve the January Financials, as presented. Motion was approved unanimously (5-0).

IV. OLD BUSINESS

- Lauren Greer, Board Attorney, discussed changing the verbiage in the management agreement clarifying that the Board, CCA Inc., and the School, are the ultimate employer of record.

MOTION: Motion to approve the amendment to the management agreement was made Kim Cochran, Director and seconded by Susan Imrie, Director. Motion was approved unanimously (5-0).

V. NEW BUSINESS

- Board Chair, Danny Dukes, discussed finding a new board member that resides in Cobb, Pickens, or Bartow County.
- Rita Weaver, Board Governance Manager, CSUSA, proposed the next board meeting to be held March 26, 2018 at 1 p.m.
- Lauren Greer reviewed the Sunshine meeting format.
- Mary Jo Dukes, Director, shared that principal, April Wallis, received her midterm evaluation and she is receiving high marks.

MOTION: Motion was made by Mary Jo Dukes, Director and seconded by Susan Imrie, Director to approve the amendment to the calendar for dates changed in March and April. Motion was approved unanimously (5-0).

VI. PUBLIC COMMENTS

- No public comment

VII. ADJOURNMENT

MOTION: Motion was made by Mary Jo Dukes, Director, and seconded by Josh Fuder, Director, to adjourn the Cherokee Charter Academy Inc. board meeting at 10:58 a.m. Motion was approved by (5-0).

Danny Dukes, Chairman

Date: _____

