

MEETING MINUTES

Name of Foundation: Cherokee Charter Academy, Inc.

Board Meeting: February 25, 2019

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:
February 25, 2019	11:04 a.m.	12:25 p.m.	March 25, 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 Bonnie Hester, State Deputy Director Tamieka McGibbon, Finance, CSUSA Rob Fortson, Board Attorney Members of the Public

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 11:04 a.m. with a Call to Order by Board Chairman, Danny Dukes. Roll call was taken and quorum established.

I. ADMINISTRATIVE

MOTION: Motion was made by Nate Cochran, Vice Chairman and seconded by Mary Jo Dukes, Director, to approve the minutes of the January 28, 2019 Cherokee Charter Academy Inc. board meeting. Motion was approved unanimously (3-0).

II. CSUSA REPRTS

- Principal, April Wallis, reviewed the NWEA Winter Results growth and proficiency scores with the board, showing comparisons to the Fall results and areas of opportunity for improvement. Principal Wallis also reviewed the projections for the GA CCRPI results and notated areas that needed focus.
- Principal Wallis reviewed the current Enrollment numbers, as well as seats committed and new applications for the 19/20 school year.

- Principal Wallis, Bonnie Hester, and Rita Weaver updated the board on the Internet server going down and the resolution put into place by CSUSA and the school based technician to ensure that gaps in the filter were addressed. All questions were answered.

MOTION: Motion was made by Nate Cochran and seconded by Mary Jo Dukes to enter into executive session to discuss a FERPA matter and Personnel Updates. Motion was approved unanimously.

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

MOTION: An In Globo Motion was made by Nate Cochran and seconded by Mary Jo Dukes to uphold the personnel updates given by Principal Wallis and to revise the Tribunal Decision modifications. Motion was approved unanimously.

III. FINANCIALS

- Tamiaka McGibbon, Finance, CSUSA, presented the school's December financial results. Danny Dukes requested that the taxes and benefits break out on the dashboard and that the food service variance question be answered by the next finance call. The board also discussed areas for additional points in the SCSC Performance Framework.

MOTION: Motion was made by Mary Jo Dukes, and seconded by Nate Cochran, to approve the financial report, as presented. Motion was approved unanimously (3-0).

IV. OLD BUSINESS

- The board reviewed the draft updated Code of Conduct for the 2019-20SY. The board discussed the proposed changes with the Principal and the Board Attorney.

MOTION: Motion was made by Nate Cochran, and seconded by Mary Jo Dukes to table the 2019-20SY Code of Conduct pending additional edits. Motion was approved unanimously. (3-0)

- The board discussed editing the 2018-19 Board Meeting calendar and adjusted the date/time to the 4th Monday of the month at 4pm. The board canceled the May meeting as it falls on Memorial Day and the board members will review their calendars for an alternate date.

MOTION: Motion was made by Nate Cochran, and seconded by Mary Jo Dukes to change the 2019-20SY Board Meeting Calendar, as discussed. Motion was approved unanimously. (3-0)

V. NEW BUSINESS

- The board reviewed the SCSC Annual Audit Letter Response.

MOTION: Motion was made by Nate Cochran, and seconded by Mary Jo Dukes, to approve the SCSC Audit Response letter, as presented. Motion was approved unanimously (3-0).

VI. PUBLIC COMMENTS

- Parent, Ms. Bailey addressed the board with various marketing initiatives. The board asked the Principal to follow up with Ms. Bailey and the appropriate person at the school to follow up on some of the recommendations.

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 by (3-0).

Nate Cochran
Vice Chair and Secretary

Date: _____