

# 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:
February 24, 2020	11:03 AM	12:01 PM	March 30, 2020	10 AM	Trista Trump
<b>Meeting Location:</b>					
2126 Sixes Road, Canton Georgia 30114					

<b>Attended by:</b>	
<b>Board Members:</b> Danny Dukes, Chair Nate Cochran, Vice Chair Mary Jo Dukes, Director Quentin M. Thomas, Director Mitchell Crowe, Finance Rep. Dr. Bob Durham, Director	<b>Other Attendees:</b> April Wallis, Principal, CCA Rob Fortson, Board Attorney Bonnie Hester, Deputy State Director, GA Lesa Hamilton, Finance, CSUSA Andrew Shahan, State Director Steve Hernandez, Finance, CSUSA Penny Wilcott, Finance, CSUSA

## CALL TO ORDER

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

### I. ADMINISTRATIVE

**MOTION: MOTION WAS MADE BY MITCHELL CROWE AND SECONDED BY MARY JO DUKES TO APPROVE AND AMEND JANUARY MEETING MINUTES TO INCLUDE THE FULL NAME OF BOARD ATTORNEY ROB FORTSON.**

### II. CSUSA REPORT

#### Principal Report

- Principal Wallis updated the Board on Enrollment which included: recommitment, current enrollment, and marketing plans.
- State Director Andrew Shahan and Mrs. Wallis plan to focus on Kindergarten and incorporating more “play” into the curriculum.

- Principal Wallis is planning on keeping the Middle School a smaller environment as that appeals to parents.

### III. FINANCIALS

- Penny Walcott reviewed the December 2019 Financials for Cherokee Charter Academy, Inc. Mrs. Walcott discussed that the building of the 2020-21 school year budget and discussed variances in the means, before and after care, utilities, and insurance. Mrs. Walcott will research why the school is being charged for 800 students. The invoices for Alltell looks to be an equipment rental charge. Mrs. Walcott will research and see if it can be capitalized.
- Will see the 25,000 refund in January. (what is this?)

**MOTION: Motion was made by Mary Jo Dukes and seconded by Mitchell Crowe to accept the December, 2019 Financial Review for Cherokee Charter Academy, as presented. Motion was approved unanimously.**

### IV. OLD BUSINESS

- Danny Dukes discussed SCSC Governance Training in Athens, GA. The board had a discussion about possible High School being more of a vocational type school and at night.

### V. NEW BUSINESS

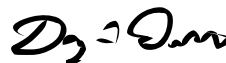
- Danny Dukes wants a High School outline/ to-do list by the March 30<sup>th</sup> meeting. (from whom?)
- The board will be meeting with Charter Schools USA after the March 30, 2020 meeting.
- Sheree Twilley resigned as 2<sup>nd</sup> grade teacher and in her place is Melissa McCoy. Ms McCoy has been the para in the classroom with Ms. Twilley and completed her degree in December.
- Christine Lemoine our (FER) resigned and last day is February 28,2020. At this time we are actively looking for a replacement.

### VI. PUBLIC COMMENTS

- There were no Public Comments

### VII. ADJOURNMENT

**MOTION: Motion was made by Mary Jo Dukes, and seconded by Nate Cochran to adjourn the February 24, 2020 Cherokee Charter Academy, Inc. board meeting. Motion was approved unanimously.**



Danny Dukes, Chairman

03/31/2020

Date: \_\_\_\_\_