

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 22, 2021	11:04 AM	11:46 AM	March 22, 2021	11:00	Trista Trump
Meeting Location:					
2126 Sixes Road, Canton Georgia 30114 Meeting was in person and over ZOOM conference call					

Attended by:	
Board Members: Danny Dukes, Chair Nate Cochran, Vice Chair Dr. Bob Durham Director Mitchell Crowe, Finance Rep.	Other Attendees: April Wallis, Principal, CCA Rob Fortson, Board Attorney Lesa Hamilton, Finance, SUSU Reagan Hage, Director finance and operations, NEI Christine Locrotondo, Manager Financial Analyst, CSUSA Lisanne Morton, Sr. Director of Finance, CSUSA

CALL TO ORDER

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

MOTION: MOTION WAS MADE BY DR. BOB DURHAM SECONDED BY NATE COCHRAN TO APPROVE JANUARY MEETING MINUTES FOR CHEROKEE CHARTER ACADEMY, INC. MOTION WAS APPROVED UNANIMOUSLY. (4-0)

I. CSUSA REPORT

Principal Report

- Enrollment is up from this time last year
- IReady scores are improving for both virtual and in person students.
- Second round of the Cares Act received; April Wallis used the funds to reimburse the 1:1 student computer.

II. FINANCIALS

- Christine Locrotondo reviewed the unaudited January 2021 financials for Cherokee Charter Academy.
- Danny Dukes would like to challenge the budget team for next year insurance costs.
- Danny Dukes wants an update on when the PPP loan will be forgiven.
- Cherokee Charter will be getting the CSP Grant for approximately \$83,000 and April Wallis plans to purchase new teacher laptops and additional student computers.

MOTION: MOTION WAS MADE BY MITCH CROWE AND SECONDED BY DR. BOB DURHAM TO APPROVE THE UNAUDITED JANUARY 2021 FINANCIALS FOR CHEROKEE CHARTER ACADEMY, AS PRESENTED. MOTION WAS APPROVED UNANIMOUSLY.

III. OLD BUSINESS

- SCSC Monitoring report update from Rob Fortson, continuing to work with April Wallis.

III. NEW BUSINESS

- FY21 Calendar change

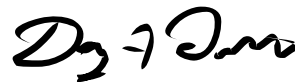
MOTION: MOTION WAS MADE BY DR. BOB DURHAM AND SECONDED BY MITCH CROWE TO KEEP CALENDAR THE SAME. MOTION WAS APPROVED UNANIMOUSLY.

V. PUBLIC COMMENTS

- No public comments

VI. ADJOURNMENT

MOTION: MOTION WAS MADE BY MITCH CROWE AND SECONDED DR. BOB DURHAM TO ADJOURN THE FEBRUARY 22, 2021 CHEROKEE CHARTER ACADEMY, INC. BOARD MEETING. MOTION WAS APPROVED UNANIMOUSLY.



Danny Dukes, Chairman

03/22/2021

Date: _____