

# 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.*

<b>Date:</b>	<b>Start</b>	<b>End</b>	<b>Next Meeting:</b>	<b>Next time:</b>	<b>Prepared by:</b>
January 25, 2021	11:04 AM	12:15 PM	February 22, 2021	11:00	Trista Trump

<b>Meeting Location:</b>
2126 Sixes Road, Canton Georgia 30114 Meeting was in person and over ZOOM conference call

<b>Attended by:</b>	
<b>Board Members:</b> Danny Dukes, Chair Nate Cochran, Vice Chair Dr. Bob Durham Director Mitchell Crowe, Finance Rep.	<b>Other Attendees:</b> April Wallis, Principal, CCA Rob Fortson, Board Attorney Lesa Hamilton, Finance, SUSU Penny Wilcott, Finance, CSUSA Reagan Hage, Director Finance and Operations, NEI Christine Locrotondo, Manager FP&A, CSUSA Lisanne Morton, Sr. Director of Finance, CSUSA Tremaine Bailey, Parent for the public

## **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 NATE COCHRAN SECONDED BY DR. BOB DURHAM TO APPROVE OCTOBER 26<sup>TH</sup> MEETING MINUTES FOR CHEROKEE CHARTER ACADEMY, INC. MOTION WAS APPROVED UNANIMOUSLY. (4-0)**

### **I. CSUSA REPORT**

#### Principal Report

- Principal Wallis reported to the Board an update of enrollment which is currently at 669. She also updated the board about ongoing student assessments, that Cherokee Charter is having open enrollment January 15-February 13, and that Cherokee Charter remained open during county shut down due to low Covid numbers in the school.

## II. FINANCIALS

- Penny Walcott reviewed the unaudited December 2020 financials for Cherokee Charter Academy which included forecasting on revenues and expense line items.
- Chairman Danny Dukes requested more information on why insurance cost has gone up.

**MOTION: MOTION WAS MADE BY DR. BOB DURHAM AND SECONDED BY MITCH CROWE TO APPROVE THE UNAUDITED DECEMBER 2020 FINANCIALS FOR CHEROKEE CHARTER ACADEMY, AS PRESENTED. MOTION WAS APPROVED UNANIMOUSLY.**

## III. OLD BUSINESS

FY21 Board Training

## IV. NEW BUSINESS

SCSC Monitoring Report

- Board Attorney Rob Fortson is working with Principal Wallis on the SCSC Monitoring Report.

**MOTION: MOTION WAS MADE BY DANNY DUKES AND SECONDED BY NATE COCHRAN TO MOVE PUBLIC COMMENTS UP BEFORE EXECUTIVE SESSION. MOTION WAS APPROVED UNANIMOUSLY.**

## V. PUBLIC COMMENTS

- No public comments

**MOTION: MOTION WAS MADE BY MITCH CROWE AND SECONDED BY NATE COCHRAN TO ENTER EXECUTIVE SESSION FOR THE PURPOSES OF (1) CONSULT WITH LEGAL COUNSEL AND (2) AUTHORIZING NEGOTIATIONS TO PURCHASE, DISPOSE OF, OR LEASE PROPERTY. MOTION WAS UNANIMOUSLY APPROVED.**

**MOTION: MOTION WAS MADE BY MITCH CROWE AND SECONDED BY NATE COCHRAN TO ADJOURN EXECUTIVE SESSION. MOTION WAS APPROVED UNANIMOUSLY.**

## VI. ADJOURNMENT

**MOTION: MOTION WAS MADE BY MITCH CROWE AND SECONDED NATE COCHRAN TO ADJOURN THE JANUARY 25, 2021 CHEROKEE CHARTER ACADEMY, INC. BOARD MEETING. MOTION WAS APPROVED UNANIMOUSLY.**

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Danny Dukes, Chairman

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