

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:
July 9, 2018	11:03 a.m.	11:58 a.m.	August 27, 2018	11 a.m.	Jennifer Gerdis
Meeting Location:					
2126 Sixes Road, Canton Georgia 30114					

Attended by:	
Board Members: Danny Dukes, Chair Mary Jo Dukes, Director Susan Imrie, Director Josh Fuder, Director Nate Cochran, Director	Other Attendees: April Wallis, Principal, CCA Rita Weaver, Board Governance Manager, CSUSA Rob Fortson, Board Attorney Krsto Simicevic, Finance, CSUSA Teresa Brown, Eric Lewis, Sr VP Mid-West Inv & Ops

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 11:03 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 Josh Fuder, Director, to approve the minutes of the June 11, 2018 Cherokee Charter Academy Inc. meeting. Motion was approved unanimously (5-0).

- Election of officers and election of directors.

MOTION: Motion was made by May Jo Dukes, Director, and seconded by Nate Cochran, Director, to nominate and approve Danny Dukes as Board chairman. Motion was approved unanimously (5-0).

MOTION: Motion was made by May Jo Dukes, Director, and seconded by Nate Cochran, Director, to nominate and approve Nate Cochran as Vice Chairman. Motion was approved unanimously (5-0).

MOTION: Motion was made by Susan Imrie, Director, and seconded by Josh Fuder, Director, to nominate and approve Danny Dukes as Treasurer. Motion was approved unanimously (5-0).

- Discussion ensued regarding the role of the secretary position. Board attorney, Rob Fortson, clarified that the Vice Chairman can also be the secretary.

MOTION: Motion was made by Susan Imrie, Director, and seconded by Josh Fuder, Director, to nominate and approve Nate Cochran as Secretary. Motion was approved unanimously (5-0).

- Rita Weaver, Board Governance Manager, CSUSA, discussed the need to renew Board Chairman, Danny Dukes, and Vice Chairman, Nate Cochran as members of Cherokee Charter Academy, Inc.

MOTION: Motion was made by Mary Jo Dukes, Director, and seconded by Susan Imrie, Director, to renew Danny Dukes, Board Chairman, and Nate Cochran, Vice Chairman, as members of Cherokee Charter Academy, Inc. Motion was approved unanimously (5-0).

II. PRINCIPAL REPORT

- Principal, April Wallis, discussed changes made to the student code of conduct and parent-student handbook. Some changes were required by the State Charter Commission Board and others were changes to aid in managing discipline. A robust discussion followed.
- Principal, April Wallis, requested board approval to amend the parent-student handbook dress code section to allow students to be able to wear spirit wear shirts as well as PE shirts for their PE classes.

MOTION: Motion was made by Mary Jo Dukes, Director and seconded by Susan Imrie, Director, to approve the amendment to the dress code change in the parent-student handbook as well as approve the FY19 Parent-student handbook and student code of conduct, as presented. Motion was approved unanimously (5-0).

- Principal, April Wallis, discussed personnel roster updates.
 - Jessica Hunter is now the Dean for Cherokee Charter Academy. Principal, April Wallis, also has hired a FT counselor, as well four other positions.

MOTION: Motion was made by Mary Jo Dukes, Director and seconded by Susan Imrie, Director, to approve the updated personnel roster, as presented. Motion was approved unanimously (5-0).

- Principal, April Wallis, briefly discussed enrollment for FY 19. Cherokee Charter Academy now has a waitlist for Kindergarten and 6th grade.

III. OLD BUSINESS

- Board Chairman, Danny Dukes, updated the board on the replication application and the potential facility availability for the FY19 school year. The board discussed the replication application and are waiting for the Commission's decision.

- Director, Susan Imrie, inquired about the funding of HB 787. Board Chairman, Danny Dukes, responding that CCA submitted the required information and is waiting to hear back from the state.

IV. NEW BUSINESS

- Rita Weaver, Board Governance Manager, CSUSA, discussed the date for FY19 board meetings for Cherokee Charter Academy, Inc.

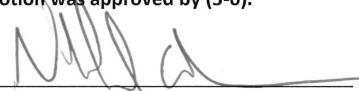
MOTION: Motion was made by Mary Jo Dukes, Director, and seconded by Director, Nate Cochran, to approve Cherokee Charter Academy, Inc. board meetings to be held on the 4th Monday of every month at 11 am. Next meeting will be August 27, 2018. Motion was approved unanimously (5-0).

V. PUBLIC COMMENTS

- There were no public comments.

VI. 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. Motion was approved by (5-0).



Nate Cochran, Vice Chair and Secretary

Date: 8-27-2018