

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. This meeting was held virtually and in person due to continuing emergency condiditons involving public safety due to COVID in accordance with OCGA 50-14-1(g).

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
June 26, 2023	4:00 PM	5:04 PM	July 24, 2023	4:00 PM	Holly Vaughn
Meeting Location:					
2126 Sixes Road, Canton Georgia 30114 Meeting was in-person and over ZOOM conference call due to COVID.					

Attended by:	
Board Members: Dr. Bob Durham, Chair Conrad Quagliaroli, Director Dorene McShea, Director Mark Johnson, Director Sean Kaufman, Director	Other Attendees: Rob Fortson, Board Attorney Reagan Hage, Director Finance and Operations, NEI Corbet Wilson, Senior Vice President of Educational Accountability and Strategy, CSUSA Christine Locrotondo, CSUSA Finance Lesa Hamilton, Finance Sandy Shedenhelm, Director of Curriculum and Instructional Design, NEI

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 4:00 PM with a Call to Order by Chairman Dr. Bob Durham. Roll call was taken, and quorum established.

I. PUBLIC COMMENTS

II. NEW BOARD MEMBER VOTE

MOTION: MOTION WAS MADE BY DORENE MCSHEA AND SECONDED BY MARK JOHNSON TO ADD SEAN KAUFMAN AND CONRAD QUAGLIAROLI TO THE BOARD FOR CHEROKEE CHARTER ACADEMY, INC. MOTION WAS APPROVED UNANIMOUSLY.

III. ADMINISTRATIVE

APPROVAL OF THE MAY 22, 2023 BOARD MEETING MINUTES

MOTION: MOTION WAS MADE BY DORENE MCSHEA AND SECONDED BY SEAN KAUFMAN TO APPROVE THE MAY 22, 2023 MEETING MINUTES FOR CHEROKEE CHARTER ACADEMY, INC. MOTION WAS APPROVED UNANIMOUSLY.

APPROVAL OF THE JUNE 12, 2023 BOARD MEETING MINUTES

MOTION: MOTION WAS MADE BY DORENE MCSHEA AND SECONDED BY DR. BOB DURHAM TO APPROVE THE JUNE 12, 2023 MEETING MINUTES FOR CHEROKEE CHARTER ACADEMY, INC. MOTION WAS APPROVED UNANIMOUSLY.

IV. CSUSA REPORTS

MONTHLY SCHOOL UPDATE

- Spring survey results were reviewed – Need to find ways to have more participation. The results overall were very positive.

V. FINANCIALS

MONTHLY FINANCIAL REVIEW

- Reagan Hage reviewed the May 2023 unaudited Financials for Cherokee Charter Academy, Inc.

MOTION: MOTION WAS MADE BY SEAN KAUFMAN AND SECONDED BY CONRAD QUAGLIAROLI TO APPROVE THE FINANCIAL REVIEW FOR CHEROKEE CHARTER ACADEMY, INC, AS PRESENTED. MOTION WAS APPROVED UNANIMOUSLY.

FY24 BUDGET APPROVAL

- Regan Hage reviewed the FY24 budget.
- The chairmain offered public comments on the FY24 budget, none were made.

MOTION: MOTION TO APPROVE THE CHEROKEE CHARTER ACADEMY, INC. FY24 BUDGET, WHICH INCLUDES A CSUSA FINANCIAL CONTRIBUTION THAT BRINGS THE BUDGET TO A BALANCE NET ZERO CHANGE TO THE FUND BALANCE, COVERING ANY DEFICIT AND IF THE ACUTAL VARIANCE COMES IN BETTER THAN BUDGET, CSUSA MAY RECOUP ITS CONTRIBUTION AND/OR FEES UP TO CONTRACTUAL AMOUNTS, AS OUTLINED IN THE MANAGEMENT AGREEMENT. MOTION WAS MADE BY SEAN KAUFMAN AND SECONDED BY CONRAD QUAGLIAROLI TO APPROVE THE BUDGET FY24 FOR CHEROKEE CHARTER ACADEMY, INC, AS PRESENTED. MOTION WAS APPROVED UNANIMOUSLY.

VI. OLD BUSINESS

NONE

VII. NEW BUSINESS

2023-24 Cherokee Charter Inc. Annual Board Elections

MOTION: MOTION WAS MADE BY CONRAD QUAGLIAROLI AND SECONDED BY SEAN KAUFMAN TO KEEP DR. BOB DURHAM AS THE CHAIRPERSON OF THE BOARD FOR CHEROKEE CHARTER ACADEMY, INC, AS PRESENTED. MOTION WAS APPROVED UNANIMOUSLY.

MOTION: MOTION WAS MADE BY DR. BOB DURHAM AND SECONDED BY DORENE MCSHEA TO NOMINATE CONRAD QUAGLIAROLI AS THE VICE CHAIR OF THE BOARD FOR CHEROKEE CHARTER ACADEMY, INC, AS PRESENTED. MOTION WAS APPROVED UNANIMOUSLY.

VIII: ADJOURNMENT

MOTION: MOTION WAS MADE BY DORENE MCSHEA AND SECONDED BY SEAN KAUFMAN TO ADJOURN THE JUNE 26, 2023 CHEROKEE CHARTER ACADEMY, INC. BOARD MEETING. MOTION WAS APPROVED UNANIMOUSLY AT 5:04 PM.

A handwritten signature in black ink, appearing to read "Bob Durham", written over a horizontal line.

Dr. Bob Durham, Board Chair

Date: June 29, 2023