

# MEETING MINUTES

**Name of Foundation:** Georgia Charter Education Foundation, Inc.

**Board Meeting:** 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>
May 7, 2018	11:03 a.m.	11:38 a.m.	June 11, 2018	10 a.m.	Jennifer Gerdis
<b>Meeting Location:</b>					
2126 Sixes Road, Canton Georgia 30114					

<b>Attended by:</b>	
<b>Board Members:</b> Danny Dukes, Chairman Josh Fuder, Director Mary Jo Dukes , Director	<b>Other Attendees:</b> Rita Weaver, Board Governance Manager, CSUSA Rob Fortson, Board Attorney Richard Page, CIO, CSUSA Cheryl McDonnough, Applications Manager Stephen Tutler, Applications
<b>Absent</b> Susan Imrie, Director Kim Cochran, Director	

## **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. NEW BUSINESS**

- Richard Page, CIO CSUSA, presented an opportunity to CCA Inc. to approve gaining a second property for another CSUSA in Cobb County. A robust discussion followed.
- It was proposed by Richard Page, CIO CSUSA, that CSUSA would take over the property for the 2018-2019 school year and plan to open the school for 2019-2020 school year.
- A discussion ensued regarding what type of approval would be required for the proposed new CSUSA School.
- Director, Mary Jo Dukes, inquired for this new building to be a high school. Board Chair, Danny Dukes, stated that first we would have two CSUSA K-8 schools and then build a high school between the two schools. An intense discussion followed as to whether a

second school so close to CCA would possible hurt CCA's enrollment. Director, Josh Fuder, discussed the pros and cons to a replica CCA school in Cobb.

**MOTION: Motion was made by Mary Jo Dukes, Director and seconded by Josh Fuder, Director to approve the State Charter Replication program in Cobb County. Motion was approved unanimously (3-0).**

**II. PUBLIC COMMENTS**

- No public comment

**III. ADJOURNMENT**

**MOTION: Motion was made by Josh Fuder, Director, and seconded by Mary Jo Dukes, Director, to adjourn the Cherokee Charter Academy Inc. board meeting at 10:58 a.m. Motion was approved by (3-0).**

---

Danny Dukes, Board Chair

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