

MEETING MINUTES

Name of Foundation: Cherokee Charter Academy, Inc.

Board Meeting: November 26, 2018

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:
November 26, 2018	11:04 a.m.	12:26 p.m.	January 28, 2019	11 a.m.	Jennifer Gerdis
Meeting Location:					
2126 Sixes Road, Canton Georgia 30114					

Attended by:	
Board Members: Danny Dukes, Chairman Nate Cochran, Vice Chairman Mary Jo Dukes, Director	Other Attendees: April Wallis, Principal, CCA Rita Weaver, Board Governance Manager, CSUSA Eric Lewis, Sr VP Mid-West Inv & Ops Leadership Exempt Lisanne Morton, Finance, CSUSA Rob Fortson, Board Attorney

CALL TO ORDER

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

I. ADMINISTRATIVE

MOTION: Motion was made by Mary Jo Dukes, Director and seconded by Nate Cochran, Vice Chairman, to approve the minutes of the October 22, 2018 Cherokee Charter Academy Inc. meeting. Motion was approved unanimously (3-0).

II. CSUSA REPRTS

- **PRINCIPAL REPORT**
- Principal, April Wallis, discussed CCA's Veteran's day celebration. CCA honored 40 Veterans with a breakfast and classroom visits.
- Principal, April Wallis, shared how the middle school fine arts event went. This event was highly attended and the students performed wonderfully. CCA will be participating in the City of Woodstock Christmas parade, 12/01 as well as the Holiday Lights of Hope. CCA art teacher, Susan Jones, has worked with the students in creating a Winter

(Board Name)

Wonderland for our float and Ms. Koenig and Ms. Kenney (MS music and Elem music teacher) are working with our chorus to sing in front of the float.

- Principal, April Wallis, discussed that Benchmark testing will start this week and it is the second round of testing for the year. Excited to see how our students in EIP perform from the beginning of the year to mid-year testing.
- **ENROLLMENT**
- Principal, April Wallis, discussed that enrollment is in the low 800's and there is an informational session 11/27 as well as 12/11.

III. FINANCIALS

- Lianne Morton, Finance, CSUSA, discussed Cherokee Charter Academy's finances. A vigorous discussion followed.

MOTION: Motion was made by Nate Cochran, Vice Chairman and seconded by Mary Jo Dukes, Director, to approve the financial report. Motion was approved unanimously (3-0).

MOTION: Motion was made by Nate Cochran, Vice Chairman and seconded by Mary Jo Dukes, Director, to amend agenda and add executive session. Motion was approved unanimously (3-0).

Moved to Executive session 11:20 a.m.

Moved meeting back to order at 12:19 p.m.

MOTION: Motion was made by Mary Jo Dukes, Director and seconded by Board Chairman, Danny Dukes that CCA Inc. is to receive the report from CSUSA by Tuesday November 27, if not received by said date CCA Inc. will employ another agency. Motion was approved (2-0, Nate Cochran dissented)

IV. OLD BUSINESS

V. NEW BUSINESS

VI. PUBLIC COMMENTS

- Tina Gonzalez, CCA parent, requested CCA Inc. assist in reinstating a board for the PTC. This will help with parent involvement as well as give our PTC a formality that is needed as CCA does not have a president, vice president, treasurer nor secretary. Tina Gonzalez then shared her concerns in regards to visibility on expenditures.
- Tramaine Bailey, CCA parent, shared her concern about not having a board formality with our current PTC. Tramaine Bailey inquired as to how the money raised by the PTC was spent and how parents are informed of these purchases. She also suggested that our staff be more proactive with communication to our parents.

VII. ADJOURNMENT

MOTION: Motion was made by Mary Jo Dukes, Director and seconded by Nate Cochran, Vice Chairman, to adjourn the Cherokee Charter Academy Inc. board meeting. Motion was approved by (3-0).

Nate Cochran, Vice Chair and Secretary

Date: _____