

MEETING MINUTES

Name of Foundation

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.

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
October 22, 2018	11:02 a.m.	12:01 p.m.	November 26, 2018	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 Susan Imrie, Director Josh Fuder, Director			Other Attendees: April Wallis, Principal, CCA Rita Weaver, Board Governance Manager, CSUSA Eric Lewis, Sr VP, CSUSA Lisanne Morton, Finance, CSUSA James Bence, Audit Partner, Mauldin & Jenkins		

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 11:02 a.m. with a Call to Order by Board Chairman, Danny Dukes. Roll call was taken and quorum established.

I. ADMINISTRATIVE

- The board reviewed the meeting minutes from the September 24, 2018 board meeting of Cherokee Charter Academy, Inc.

MOTION: Motion was made by Mary Jo Dukes, Director and seconded by Nate Cochran, Vice Chairman, to approve the minutes of the September 24, 2018 Cherokee Charter Academy Inc. meeting, as presented. Motion was approved unanimously (5-0).

II. CSUSA REPORTS

PRINCIPAL REPORT

- Principal, April Wallis, discussed Benchmarks results, students are performing higher than previous fall Benchmark scores. Excited to see the difference with the addition of EIP to grades Kindergarten through 3rd grade.

- Principal, April Wallis, discussed training for our teachers with technology as technology special was removed from the rotation. A teacher from K-2, 3-5, and middle school will be attending a training coming up to learn more ways to add technology into the classrooms.
- Principal, April Wallis, discussed events that the school has done, Taste of Acworth, Informational Sessions, and LUTN.

BUDGET REVIEW

- Eric Lewis, Sr VP, State Director, discussed the budget. The budget deficit is due to a combination of initial budget deficit, enrollment shortfall, pension contribution correction, and the rent adjustment due to the CPI indicator being higher than originally budgeted. A robust discussion followed regarding this difference. The board requested a review next month with specific numbers reported.

III. FINANCIALS

AUGUST 2018 FINANCIAL REVIEW

- Lianne Morton, Finance, CSUSA, presented the August 2018 financial results for Cherokee Charter Academy, Inc. The board discussed various line items and all questions were answered by Ms. Morton.

MOTION: Motion was made by Josh Fuder, Director and seconded by Mary Jo Dukes, Director, to approve the financial review of the August 2018 results, as presented. Motion was approved unanimously (5-0).

FY18 AUDITED FINANCIAL RESULTS

- James Bence, Audit Partner of Mauldin & Jenkins, reviewed the FY18 Audited Financial Results for Cherokee Charter Academy. The board discussed and all questions were answered by Mr. Bence.

MOTION: Motion was made by Nate Cochran, Vice Chairman and seconded by Josh Fuder, Director, to accept FY18 Audited Financial Results of Cherokee Charter Academy, as presented. Motion was approved unanimously (5-0).

IV. OLD BUSINESS

- Chairman, Danny Dukes, discussed how Nate Cochran, Vice Chairman, and he visited the SCSC to ascertain the steps in creating a replication of Cherokee Charter Academy. He would like a follow up meeting within the next year.

V. NEW BUSINESS

- There was no new business

VI. PUBLIC COMMENTS

- There were no public comments

VII. ADJOURNMENT

MOTION: Motion was made by Nate Cochran, Vice Chairman, and seconded by Susan Imrie, Director, to adjourn the Cherokee Charter Academy Inc. board meeting. Motion was approved by (5-0).

Nate Cochran, Vice Chairman and Secretary

Date: _____