

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: |
|--|--------------|------------|----------------------|-------------------|---------------------|
| October 26, 2020 | 11:01 AM | 11:22 AM | January 25, 2021 | 11:00 | Trista Trump |
| Meeting Location: | | | | | |
| 2126 Sixes Road, Canton Georgia 30114 Meeting was in person and via ZOOM conference call | | | | | |

| Attended by: | |
|---|--|
| Board Members: Danny Dukes, Chair Nate Cochran, Vice Chair Dr. Bob Durham, Director Mitchell Crowe, Finance Rep. | Other Attendees: April Wallis, Principal, CCA Rob Fortson, Board Attorney Lesa Hamilton, Finance, CSUSA Teresa Brown, NEI Richard Page, NEI Penny Walcott, Finance, CSUSA |

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 11:10am with a Call to Order by Chairman Danny Dukes. Roll call was taken, and quorum established.

I. ADMINISTRATIVE

- The Board reviewed the meeting minutes from the September 28, 2020 Cherokee Charter Academy Inc. meeting.

MOTION: Motion was made by Nate Cochran and seconded. By Mitch Crowe to approve the September 28, 2020 meeting minutes for Cherokee Charter Academy, Inc. Motion was approved unanimously. (4-0)

II. CSUSA REPORT

Principal Report

- Principal Wallis reported to the Board an update of enrollment currently 671. Principal Wallis also updated the board on ongoing student assessments and initiatives to increase growth and outcomes with the winter data.
- In person students are at 484 with the remainder completing online learning.

III. FINANCIALS

- Penny Walcott reviewed the unaudited September 2020 financials for Cherokee Charter Academy which included forecasting on revenues and expense line items.

MOTION: Motion was made by Dr. Bob Durham and seconded by Mitch Crowe to approve the unaudited September 2020 financials for Cherokee Charter Academy, as presented. Motion was approved unanimously.

The Board called for public comment on the financials presented:

- There were no public comments.

MOTION: Motion was made by Dr. Bob Durham and seconded by Nate Cochran to approve the monthly spending budget for Cherokee Charter Academy, Inc. and continue a month to month spending budget. Motion was approved unanimously.

IV. OLD BUSINESS

- There was no Old Business.

V. NEW BUSINESS

- There was no New Business.

VI. PUBLIC COMMENTS

- Tremaine Bailey gave public comment regarding parent concerns regarding iReady, and equitable assistance to virtual learning and in person learners.
- Ms. Diamond, a parent, expressed concerns regarding lack of communication, specials classes being given to virtual learners, and technical assistance with the LMS.

VII. ADJOURNMENT

MOTION: Motion was made by Nate Cochran and seconded Dr. Bob to adjourn the October 26, 2020 Cherokee Charter Academy, Inc. board meeting. Motion was approved unanimously.



Danny Dukes, Chairman

Jan. 25, 2021

Date: _____