

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:
October 25, 2021	11:10 AM	12:11 PM	January 24, 2022	11 AM	Polly Miller
Meeting Location:					
2126 Sixes Road, Canton Georgia 30114					
Meeting was in-person and over ZOOM conference call due to COVID.					

Attended by:	
Board Members: Danny Dukes, Chair Dr. Bob Durham, Director Nate Cochran, Vice Chair	Other Attendees: April Wallis, Principal, CCA Rob Fortson, Board Attorney Lesa Hamilton, Finance, CSUSA Richard Page, President, NEI Reagan Hage, Director Finance and Operations, NEI Christine Locrotondo, Manager FP&A, CSUSA Elisa Falco, GCSA Hillary Daigle Ellen Diehl

CALL TO ORDER

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

I. ADMINISTRATIVE

MOTION: MOTION WAS MADE BY NATE COCHRAN AND SECONDED BY DR. BOB DURHAM TO APPROVE SEPTEMBER 27, 2021 MEETING MINUTES FOR CHEROKEE CHARTER ACADEMY, INC. MOTION WAS APPROVED UNANIMOUSLY.

DIRECTOR CANDIDATE

DANNY PROPOSED ELLEN AS NEW BOARD MEMBER. IT WAS MOTIONED TO APPROVE AND WAS APPROVED UNANIMOUSLY.

II. CSUSA REPORT

PRINCIPAL REPORT

Community updates:

- Fall festival (Light up the Night) was a huge success Friday night with at least 400 people attending and on overflowing parking lot.
- Red ribbon week and food drive is this week.
- Veterans Day breakfast is upcoming
- Family STEM night for all grade levels; in conjunction with enrollment session is upcoming in November.
- Will follow up with building appraisal.

III. FINANCIALS

MONTHLY FINANCIAL REVIEW

- Reagan Hage reviewed the unaudited Financials for Cherokee Charter Academy, Inc. which included forecasting on revenues and expense line items.
- Mr. Hage answered all questions posed by the board.

MOTION: MOTION WAS MADE BY DR. BOB DURHAM AND SECONDED BY NATE COCHRAN TO APPROVE THE FINANCIAL REVIEW FOR CHEROKEE CHARTER ACADEMY, AS PRESENTED. MOTION WAS APPROVED UNANIMOUSLY.

IV. OLD BUSINESS

- No old business.

V. NEW BUSINESS

AMENDING OF JULY MINUTES

- July 2021 minutes were amended to acknowledge the need for the board to meet virtually as well as in person due to the covid 19 pandemic.

EXECUTIVE SESSION

MOTION: MOTION WAS MADE TO GO INTO EXECUTIVE SESSION FOR PROPERTY ISSUES BY NATE COCHRAN AND SECONDED BY DR. BOB DURHAM AT 11:33 AM.

MOTION: MOTION WAS MADE BY NATE COCHRAN AND WAS SECONDED BY ELLEN DIEHL TO END THE EXECUTIVE SESSION AT 12:05.

VI. PUBLIC COMMENTS

- There were no Public Comments

- Richard Page offered an update to the board on the status of the audit. CSUSA has been working with Mauldin & Jenkins to complete the audit. CSUSA is prepared to bring another audit firm in to help complete the audit by the deadline for no additional cost to the school.

VII. ADJOURNMENT

MOTION: MOTION WAS MADE BY NATE COCHRAN, AND SECONDED BY ELLEN DIEHL TO ADJOURN THE OCTOBER 25, 2021 CHEROKEE CHARTER ACADEMY, INC. BOARD MEETING. MOTION WAS APPROVED UNANIMOUSLY AT 12:11 PM.

Danny Dukes, Chairman

Date: _____