

MEETING MINUTES

Name of Foundation: Cherokee Charter Academy, Inc.

Board Meeting:

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:
September 24, 2018	11:20 a.m.	12:45 p.m.	October 22, 2018	11 a.m.	Jennifer Gerdis
Meeting Location:					
2126 Sixes Road, Canton Georgia 30114					

Attended by:	
Board Members: Nate Cochran, Vice Chairman Mary Jo Dukes , Director Susan Imrie, Director Josh Fuder, Director Absent: Danny Dukes, Chairman	Other Attendees: April Wallis, Principal, CCA Rita Weaver, Board Governance Manager, CSUSA Krsto Simicevic, Finance, CSUSA Eric Lewis, State Deputy Director, Sr. VP Lisanne Morton, Finance, CSUSA Tramaine Bailey, Public

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 11:20 a.m. with a Call to Order by Board Vice Chairman, Nate Cochran. Roll call was taken and quorum established.

I. ADMINISTRATIVE

MOTION: Motion was made by Susan Imrie, Director and seconded by Mary Jo Dukes, Director, to approve the minutes of the August 27, 2018 Cherokee Charter Academy Inc. meeting. Motion was approved unanimously (4-0).

II. CSUSA REPRTS

- **PRINCIPAL REPORT**

(Board Name)

III. FINANCIALS

- Lisanne Morton, Finance, CSUSA, discussed Cherokee Charter Academy's finances. There is a variance that is now showing with lower numbers for enrollment and the expenses for taxes and benefits that are require by the state of Georgia.

MOTION: Motion was made by Mary Jo Dukes, Director and seconded by Josh Fuder, Director, to approve the financial report. Motion was approved unanimously (4-0).

- Overview budget was discussed with principal, April Wallis. A robust discussed followed.

MOTION: Motion was made by Mary Jo Dukes, Director and seconded by Nate Cochran, Vice Chairman, to move to an executive session and request that Principal, April Wallis, Eric Lewis, State Director and Board Governance Manager, CSUSA, Rita Weaver stay for the session. Motion was approved unanimously (4-0).

MOTION: Motion was made by Mary Jo Dukes, Director and seconded by Susan Imrie, Director, to move out of executive session. Motion was approved unanimously (4-0).

MOTION: Motion was made by Susan Imire, Director and seconded by Mary Jo Dukes, Director, to accept Principal, April Wallis, request to integrate technology into the elementary classrooms on a daily basis moving forward. Motion was approved unanimously (4-0).

IV. OLD BUSINESS

V. NEW BUSINESS

- Rita Weaver, Board Governance Manager, CSUSA, discussed the governance training for Cherokee Charter Academy Inc. Board discussed options.
- Rita Weaver, Board Governance Manager, CSUSA, discussed a SPED policy for Cherokee Charter Academy Inc. to implement.

VI. PUBLIC COMMENTS

- Tramaine Bailey, public, introduced herself to the board and inquired on the budget lines of the "Contracted Custodial Services", "Bank Charges & Loan Fees" as well as the "Printing & Copying" expenses. Tramaine Bailey, suggested looking into getting a partnership with Target, Walmart, or Office Depot to help offset costs associated with the printing & copying expense.

VII. ADJOURNMENT

MOTION: Motion was made by Mary Jo Dukes, Director, and seconded by Josh Fuder, Director, to adjourn the Cherokee Charter Academy Inc. board meeting. Motion was approved by (4-0).

Nate Cochran, Vice Chairman

Date: _____