

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:
Sept 30, 2019	11:22 a.m.	1:10 p.m.	Sept. 30, 2019	11 a.m.	Christine Lemoine

Meeting Location:
2126 Sixes Road, Canton Georgia 30114

Attended by:	
Board Members: Danny Dukes, Chair Nate Cochran, Vice Chair Mary Jo Dukes, Director Quentin M. Thomas, Director Mitchell Crowe, Finance Rep. Absent: Dr. Bob Durham	Other Attendees: April Wallis, Principal, CCA Rob Fortson, Board Attorney Tamiaka McGibbons, Finance, CSUSA Bonnie Hester, Deputy State Director, GA Rita Weaver, Board Manager, CSUSA Christine Lemoine, FER, CCA

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 11:22 a.m. with a Call to Order by Board Chair, Danny Dukes. Roll call was taken and quorum established.

I. ADMINISTRATIVE

MOTION: Motion was made by Mary Jo Dukes, and seconded by Nate Cochran to approve the minutes of the September 3, 2019 Cherokee Charter Academy Inc. meeting. Motion was approved unanimously. (5-0, 1 absent)

II. PRINCIPAL REPORT

- Principal Wallis updated the board on the near end of Q1 activities at the school which included having a sponsorship at Riverfest this weekend and the upcoming Light Up the Night Community Festival.
- Enrollment continues to be a concern as students are enrolling, but also leaving.
- Fall benchmark scores to be reported in the October meeting.

III. Financials

- FY19 Unaudited Financials reviewed as was the SCSC Framework pro forma. Board asked about accrual for PTO and verification on other items. Mitch Crowe asked for a copy of the lease agreement.
- Board asked to confirm the Impact GA expenses are split between Cherokee and Coweta Charter Academy at Senoia.

MOTION: Motion was made by Nate Cochran to table the approval of the FY19 financials until the final audited financials are received. Mary Jo seconded. Motion was approved unanimously.

MOTION: Motion was made by Nate Cochran to table the approval of July FY20 financials until they have been corrected. Mary Jo seconded. Motion was approved unanimously.

IV. OLD BUSINESS

- There was no Old Business

V. NEW BUSINESS

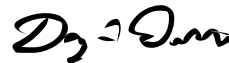
- Rita Weaver is putting together a Vendor Contract List for the school and will provide to the board.
- The board discussed the upcoming SCSC Governance Training and Nate Cochran and Mitchell Crowe will attend at the November session; Danny Dukes and Mary Jo Dukes will attend in February 2020 in Athens, GA.

VI. PUBLIC COMMENTS

- There were no Public Comments

VII. ADJOURNMENT

MOTION: Motion was made by Mary Jo Dukes and seconded by Nate Cochran to adjourn the Cherokee Charter Academy Inc. board meeting. Motion was approved unanimously.



Danny Dukes, Chairman

Date: 10/31/2020