

MEETING MINUTES

Name of Foundation: Cherokee Charter Academy, Inc.

Board Meeting: March 26th, 2018

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:
March 26, 2017	1:02 p.m.	1:36 p.m.	April 23, 2018	1 p.m.	Jennifer Gerdis

Meeting Location:
2126 Sixes Road, Canton Georgia 30114

Attended by:	
Board Members: Danny Dukes, Chair Susan Imrie, Director Josh Fuder, Director Mary Jo Dukes, Director Kim Cochran, Director	Other Attendees: April Wallis, Principal, CCA Erin Lanoue, Education Leadership, CSUSA Rita Weaver, Board Governance Manager, CSUSA Rob Fortson, Board Attorney Lisanne Morton, Finance, CSUSA

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 1:02 p.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 Josh Fuder, Director and seconded by Mary Jo Dukes, Director, to approve the minutes of the March 5 2017, Cherokee Charter Academy Inc. meeting. Motion was approved unanimously (5-0).

II. SCHOOL REPORT

- Principal, April Wallis discussed the students starting their third benchmark testing of the year.
- Principal, April Wallis discussed enrollment numbers and with attrition we are looking strong.
- Principal, April Wallis shared that there will be a ground breaking after spring break for the middle school garden.

III. FINANCIALS

- Lisanne Morton, Finance, CSUSA discussed March's financial report.

MOTION: Motion was made by Mary Jo Dukes, Director and seconded by Josh Fuder, Director, to approve the March's Financials. Motion was approved unanimously (5-0).

IV. OLD BUSINESS

- A discussion ensued regarding the changes made to the Professional Qualifications Policy.
- Board attorney, Rob Fortson, shared with the board how the changes were minor verbiage edits.

MOTION: Motion to adopt the Professional Qualifications policy with the changes was made by Josh Fuder, Director and seconded by Mary Jo Dukes, Director. Motion was approved unanimously (5-0).

V. NEW BUSINESS

- Board Chair, Danny Dukes, discussed the charter renewal.
- Board Chair, Danny Dukes, discussed a contract for teachers that CCA Inc., is going to implement for 2018-2019 school year. A robust discussion ensued.

VI. PUBLIC COMMENTS

- No public comment

VII. ADJOURNMENT

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

Danny Dukes, Chairman

Date: _____