

# MEETING MINUTES

**Name of Foundation:** Cherokee Charter Academy, Inc.  
**Board Meeting:** April 23<sup>rd</sup>, 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:
April 23 <sup>rd</sup> , 2018	10:04 am	11:16 am	May 23, 2018	1 p.m.	Rita Weaver
<b>Meeting Location:</b>					
2126 Sixes Road, Canton Georgia 30114					

<b>Attended by:</b>	
<b>Board Members:</b> Danny Dukes, Chair Josh Fuder, Director Mary Jo Dukes, Director Kim Cochran, Director  <b>Absent:</b> Susan Imrie, Director	<b>Other Attendees:</b> April Wallis, Principal, CCA Erin Lanoue, Education Leadership, CSUSA Rita Weaver, Board Governance Manager, CSUSA Rob Fortson, Board Attorney Lianne Morton, Finance, CSUSA Krsto Simicevec, Financial Analyst Chris Kober, Facilities Manager

## **CALL TO ORDER**

Pursuant to public notice, the meeting commenced at 10:04 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 Kim Cochran, Director and seconded by Josh Fuder, Director, to approve the minutes of the March 26, 2017, Cherokee Charter Academy Inc. meeting. Motion was approved unanimously (4-0, 1 absent).

### **II. SCHOOL REPORT**

- Principal, April Wallis discussed the students having finished benchmark testing and the Milestones beginning in a week.
- Principal Wallis discussed the various activities on going at the school and discussed the testing process and the events/plan for the remainder of the school year.
- Principal Wallis updated the board on the SCSC findings for their audit visit and the school's response and corrective actions which have already been implemented or will be by the end of the year.

### III. FINANCIALS

- Lisanne Morton, Finance, CSUSA discussed March 2018 financial report for Cherokee Charter Academy. All questions were answered by Ms. Morton.

**MOTION: Motion was made by Mary Jo Dukes, Director and seconded by Josh Fuder, Director, to approve the March 2018 Financial statements for Cherokee Charter Academy. Motion was approved unanimously.**

- Rita Weaver, Board Governance Manager reviewed the draft Accounting Policies with the board and board attorney Rob Fortson. The board will review and revise and present the policies for approval at a future meeting.
- Lisanne Morton, reviewed the draft budget for the FY2019 school year for Cherokee Charter Academy. The board discussed the budget and the need to try and reduce the deficit. All questions were answered by Ms. Morton and the draft budget, with discussed changes, will be presented at the next board meeting for further review.

### IV. OLD BUSINESS

- There was no Old Business.

### V. NEW BUSINESS

- Chris Kober, Facilities Manager for Georgia reviewed the updates and cost for projects to impact the school over the summer for the next school year and also advised the board that roof repairs/replacement will be an issue in the next few years. Mr. Kober will ensure that these costs are included in the budget when the budget comes to the board for approval.
- Danny Dukes announced that Kim Cochran will be resigning at the end of the school year. Danny Dukes has identified a potential board member to replace Ms. Cochran and will provide a resume for the board to review and discuss.
- The next board meeting scheduled for May 23<sup>rd</sup> does not have quorum for the board. The board discussed alternative dates for the meeting.

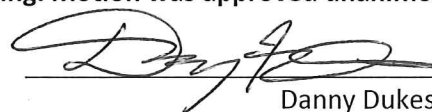
**MOTION: Motion was made by Kim Cochran, Director, and seconded by Josh Fuder to move the May board meeting of the Cherokee Charter Academy, Inc. board to June 11<sup>th</sup>, 2018 at 10am. Motion was approved unanimously.**

### VI. PUBLIC COMMENTS

- No public comment

### 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 unanimously.**

  
\_\_\_\_\_  
Danny Dukes, Chairman

Date: 6/11/2018