

MEETING MINUTES

Name of Foundation: Georgia Charter Education Foundation, Inc.

Board Meeting: 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:
May 7, 2018	11:03 a.m.	11:38 a.m.	June 11, 2018	10 a.m.	Jennifer Gerdis
Meeting Location:					
2126 Sixes Road, Canton Georgia 30114					

Attended by:	
Board Members: Danny Dukes, Chairman Josh Fuder, Director Mary Jo Dukes , Director Absent Susan Imrie, Director Kim Cochran, Director	Other Attendees: Rita Weaver, Board Governance Manager, CSUSA Rob Fortson, Board Attorney Richard Page, CIO, CSUSA Cheryl McDonnough, Applications Manager Stephen Tutler, Applications

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 11:03 a.m. with a Call to Order by Board Chair, Danny Dukes. Roll call was taken and quorum established.

I. NEW BUSINESS

- Richard Page, CIO CSUSA, presented an opportunity to CCA Inc. to approve gaining a second property for another CSUSA in Cobb County. A robust discussion followed.
- It was proposed by Richard Page, CIO CSUSA, that CSUSA would take over the property for the 2018-2019 school year and plan to open the school for 2019-2020 school year.
- A discussion ensued regarding what type of approval would be required for the proposed new CSUSA School.
- Director, Mary Jo Dukes, inquired for this new building to be a high school. Board Chair, Danny Dukes, stated that first we would have two CSUSA K-8 schools and then build a high school between the two schools. An intense discussion followed as to whether a

second school so close to CCA would possible hurt CCA's enrollment. Director, Josh Fuder, discussed the pros and cons to a replica CCA school in Cobb.

MOTION: Motion was made by Mary Jo Dukes, Director and seconded by Josh Fuder, Director to approve the State Charter Replication program in Cobb County. Motion was approved unanimously (3-0).

II. PUBLIC COMMENTS

- No public comment

III. ADJOURNMENT

MOTION: Motion was made by Josh Fuder, Director, and seconded by Mary Jo Dukes, Director, to adjourn the Cherokee Charter Academy Inc. board meeting at 10:58 a.m. Motion was approved by (3-0).

Danny Dukes, Board Chair

Date: _____