

Cherokee Charter Academy
Board Meeting Minutes November 11, 2021, 5 pm

Chair Michelle Clark called the meeting to order at 5:02 pm with Suzanne Turner, Sue Turner, Roger Miller, Carlton Bridges, and Terry Hall in attendance. Chair Clark read the mission statement, Carlton Bridges led in prayer, and Chair Clark welcomed all in attendance offering a time for public comment. Seeing none, she entertained a motion of approval on the Minutes from the October 14, 2021, meeting by Carlton Bridges with a second by Suzanne Turner, all were in favor.

The Instructor's Presentation was made by Corree Blanton on MTSS and Reading Club.

Roger Miller moved to go into executive session for potential contract negotiations. Sue Turner seconded the motion, and all were in favor.

Terry Hall moved to come out of executive session with a second by Carlton Bridges and the vote was unanimous.

As a result of Executive Session, Roger Miller moved to enter a sanitation contract with Build-Up Enterprise, LLC. For a flat rate of \$7,000.00 per month through the end of the 2021/2022 student school year. The second was by Carlton Bridges with all in favor.

School Director Waldrep gave a full report to the board on enrollment (511), East Gaffney Baptist Church's interest in heading up a Good News Club, multiple other after school clubs, Book character Parade Day, participation in both the Blacksburg and Gaffney parades and much more.

Tony Helton gave a report from Tutelage on a Marketing Team, the monthly Budget, and the addition of Dr. Jennifer Economos as Academic Dean for Tutelage beginning in December.

Suzanne Turner discussed CCA hosting the Chamber of Commerce for "Business After Hours". The board was excited and supportive. She will aim for a Spring date.

Sue Turner discussed possible Business Partners for the school and after a discussion it was agreed to approach the Parent Teacher Forum with this idea.

Terry Hall moved to adjourn, and Suzanne Turner seconded the motion. All were in Favor.

Charter Academy
Board Agenda
5 pm, November 11, 2021
Cherokee Charter Academy, 3206 Cherokee Avenue, Gaffney, SC

Mission Statement: Cherokee Charter Academy will continuously develop the next generation of American citizens by developing creative, problem-solving minds through the education of the whole student. Our school will have a challenging learning environment with high expectations set in a creative and caring atmosphere to grow the intellectual, character, physical, social, and emotional sides of all individuals.

Reading of Mission Statement, Opening Prayer, and Welcome	Chair Clark
Opportunity for Public Comment	Chair
Minutes from October 14, 2021,	Chair
Instructor's Academic Presentation	
Executive Session Potential Contract Discussion	
School Director's Report	Tessa Waldrep
Tutelage Report Marketing Dean of Academics Monthly Budget Report	Tony Helton
New Business	
Chamber of Commerce "Business After Hours" Good News Club	Suzanne Turner
Potential Business Community Partners	Sue Turner
Adjourn	