

Cherokee Charter Academy Minutes
March 10, 2022

The meeting was called to order at 5:01 pm by Chair Parker. In attendance: AK Parker, Carlton Bridges, Sue Turner, Suzanne Turner, Terry Hall, Julia Littlejohn, and Roger Miller. Terry Hall gave the opening prayer, Carlton Bridges read the Mission Statement, and AK Parker welcomed all in attendance.

The Chair opened the floor to Public Comment-Kristen Wright spoke on the need to have a certified instructor for 6th grade ELA, stating it had been 4 weeks since the instructor left due to illness. Jermaine Smith gave his view on Developing a Program to publish student books after school and make money selling those books. He said it could be low cost. Josh Davison spoke on the Patriot Parent Program, a training meeting scheduled for March 29th for anyone interested and that the attendees would have pizza.

Chair Parker moved for an Executive Session to discuss Contract Negotiations with a second from Roger Miller, all were in favor. 5:16 pm Roger Miller moved to come out of Executive Session with a second by Terry Hall, all were in favor 5:33 pm

Roger Miller moved to approve the Minutes from February 10, 2022, with a second by Carlton Bridges, all were in favor.

Carlton Bridges gave a report on Special Election coming up and moved to form a committee of Carlton Bridges, Suzanne Turner, and Terry Hall. The motion was seconded by Terry Hall and all were in favor.

AK Parker moved to ask the Charter Institute to help in all ways with the special election to include, Marketing Process, Filing of Candidates, Identifying Eligible Voters, and run the election process on election day to include ballot harvesting and count. Sue Turner seconded that motion and the vote was unanimous.

Mark Cramer updated the board on many topics to include repairs to potholes, Parent Volunteer Program, and Employment updates.

David King of Prestige presented the monthly financial reports.

Tony Helton presented the proposed budget for 2022/2023 based on 625 students enrolled. Roger Miller moved to approve the budget with a second from Sue Turner, the vote was unanimous.

The Chair presented the proposed calendar for the 2022/2023 school year pointing out the major holidays as well as the beginning and ending of school mirrored Cherokee County Schools for the convenience of the CCA Families. Terry Hall moved to adopt the calendar with a second from Roger Miller and all were in favor.

AK Parker moved to extend the school calendar for students and staff through June 2 to “make up” 3 of the 4 days missed due to weather. She also moved to ask the Charter Institute for a waiver for the 4th day as allowed in regulation. Roger Miller seconded the motion and all were in favor. After a brief discussion, AK Parker moved to spend up to \$2,000.00 on a PA system to be used at the

school but also to be used for the board meetings so the public both in person and on social media could hear better the presentation. Sue Turner seconded that motion. The vote was unanimous.

Roger Miller moved to go into Executive Session for Contract negotiations with a second from Sue Turner, all were in favor. 6:31 pm. Roger Miller moved to come out of Executive Session with a second by Carlton Bridges, all were in Favor. 6:46 pm

Carlton Bridges moved to form a School Director Hiring Committee to interview candidates of; School staff Mrs. Nickle, Mrs. Williams, Wanda Blackwell-parent, Roger Miller, AK Parker, and Suzanne Turner as Chair. Terry Hall seconded that motion and all were in favor.

Terry Hall moved to adjourn the meeting with a second from Roger Miller, the vote was unanimous.
6:57 pm