

Cherokee Charter Academy  
Called Meeting Minutes  
June 23, 2022

The special called board meeting began at 5:00 on Thursday, June 23, 2022. Roger Miller, Carlton Bridges, Liz Davison, Suzanne Turner were present at the meeting and Julia Littlejohn, Sue Turner, and Terry Hall were present via telephone. Heather Church (teacher representative) was also in attendance.

Carlton Bridges read the Mission Statement. Liz Davison led the opening prayer. AK Parker welcomed everyone.

Roger Miller moved to adopt the agenda, which was seconded by Carlton Bridges.

Carlton Bridges presented the Spring Election Update: Liz Davison & Stacey Ortega were elected to a two year term and Dianna Perry was elected to a one year term. The election was handled and certified by Erskine.

FYI: Suzanne Turner mentioned that August 18th that the Business After Hours event will be held with the Chamber of Commerce from 5:30-7:30

Three appointments: Roger Miller, Suzanne Turner, Carlton Bridges are rotating off; appointments of 3 vacancies to begin July 1

Mr. Carlton Bridges stated that he needed to resign his appointment with the board; due to being a member of multiple boards, state law stated that he cannot serve in multiple positions, therefore, he chose to resign from the CCA board; AK Parker commended the work of Mr. Bridges on the board of directors and how instrumental he was in establishing the school, helping with finances, working with Erskine, etc.

Ms. Davison read from the by-laws to confirm how the appointments were to be done; Need to check on number of members (5 elected, 4 appointed); Confirm rotation (Odd year—3 elected & 2 appointed; Even Year—2 elected, 2 appointed) bylaws said to have 9 members; Ms. Davison wanted to make sure with Erskine that it was done correctly, therefore, the meeting was

adjourned so they could check with Erskine to see if the by-laws are being followed.

Julia Littlejohn moved to adjourn meeting & Roger Miller seconded the motion