

Cherokee Charter Academy Minutes August 12, 2021

In attendance: Michelle Clark, Suzanne Turner, Roger Miller, Carlton Bridges, Julia Littlejohn, AK Parker, Sue Turner, Tim Spencer.

Vice Chair welcomed the group and began the meeting at 5:03 pm. She welcomed the newly elected board members Sue Turner and Tim Spencer to the board. The Vice Chair also announced the resignation of Dawn Vinesett from the board. All were so thankful for her past leadership.

Vice Chair opened the floor for public comment, being none, she moved to approval of the minutes. A motion was made by Suzanne Turner to approve the minutes from the June 17, 2021, Board meeting as presented, Roger Miller seconded the motion, and all were in favor.

AK Parker moved to go into Executive Session to discuss Contracts and Employee topics. The second was by Tim Spencer and the vote was all in favor.

Roger Miller voted to come out of Executive Session with a second by AK Parker. The vote was unanimous.

Election of new board officers was held. Roger Miller nominated Michelle Clark as Chair with a second from Tim Spencer. Michelle Clark nominated Suzanne Turner as Vice-Chair with a second by Roger Miller. Roger Miller nominated Carlton Bridges as Secretary with a second from Tim Spencer. Michelle Clark nominated Roger Miller for Treasurer with a second by Suzanne Turner. All votes were unanimous.

Roger Miller moved to appoint Carlton Bridges as a second bill approver on bill.com with Carlton Bridges and Roger Miller as the bank account signers replacing all other previous or current signers. It was second by AK Parker and the vote was all in favor.

School Director Waldrep presented her report.

Tony Helton presented the monthly budget report.

AK Parker moved to approve Tessa Waldrep's contract as School Director with a second by Roger Miller. The vote of approval was unanimous.

Suzanne Turner moved to approve the contract with Prestige School Solutions to manage the ESSR Grant funds and reporting with a second by Carlton Bridges. The vote of approval was unanimous.

AK Parker moved to adjourn with a second from Carlton Bridges. Unanimous consent. Meeting ended at 6:14 pm.