

Cherokee Charter Academy
Board minutes
6 pm, July 9, 2020
Gaffney Chamber of Commerce S. Limestone Street, Gaffney, SC
ZOOM Meeting Room, Host Tutelage Education Solutions

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.

The Board Chair welcomed all and began the meeting at 6 pm sharp. In attendance was; Dawn Vinesett, Michelle Clark, AK Parker, Suzanne Turner, and Carlton Bridges for the board as well as School Director Tessa Waldrep and Tony Helton.

Chair Vinesett read the mission statement. Being no public comment, the Chair moved on the approval of the minutes from June 17, 2020. AK Parker moved to approve with a second from Suzanne Turner, all were in favor.

Old Business

School Director Update was given by Tessa Waldrep. She touched on staff recruitment of the 36 staff under contract. The School Director also gave an enrollment update of 338 fully completed enrollment packets with 110 more incomplete. She also informed the Board that the Building process continued to move forward.

Tutelage Education Solutions' Tony Helton gave an update on the DACA Account with South State Bank saying the lawyers involved were putting the finishing touches on the required account for the Bond through South State. He also updated the board on the now approved Loan application from the SC Community Loan Fund. Mr. Helton along with the Chair will continue the process and report back to the board. Finally, Mr. Helton gave an update on Professional Development and FFE for the building.

New Business Chair Contract for Sanitation of the Building was presented to the board and Suzanne Turner moved to approve the contract with AK Parker second. The discussion was the contract was favorable for the School as we could leave the contract with notice at our discretion. The Contract was also below estimates at \$60,000.00 for the school year. The vote of approval was unanimous.

Charter Contract with the Charter Institute of Erskine College was discussed with no action being taken. No mandated items from the Charter Institute needed board attention nor did a budget review. Both topics will be on the agenda for August 6, 2020, meeting.

Adjournment was moved for by AK Parker with Michelle Clark's second. All were in favor. 7:23 pm