

Minutes for Cherokee Charter Academy  
December 10, 2020, Board meeting

Meeting called to order by the Chair at 5 pm.

Chair Vinesett called the meeting to order and welcomed all. She then read the mission statement. The chair allowed time for public comment, being none, she moved forward.

Michelle Clark moved to approve the minutes with a second by Suzanne Turner. The vote was unanimous.

Chair Vinesett announced due to moving to North Carolina, AJ Quinn had resigned from the board. The board thanked him for his service.

Megan Hamrick, 4<sup>th</sup> Grade teacher gave the Education Report. She talked of Core Virtue and using a Thankful Tree, CKLA being well laid out and full of rich history content. She reported that the 4<sup>th</sup> grade was using rotations to hit all levels of students. Eureka Math was a strong curriculum and pushed the team to "get finished".

Ms. Waldrep gave her School Director's report. She reported 428 students at CCA with a grade breakdown as: K-81, 1-66, 2-83, 3-75, 4-64, 5-61.

Tony Helton gave the budget report. The board briefly discussed the board elections and will discuss fully and plan for those elections at the January meeting.

Suzanne Turner present the logo. After some discussion it was decided that a few small changes would be made and brought back to the board in January. The logo discussion led to uniform discussion and the desire to look more local for that service.

Will Vergara moved to go into executive session to discuss contract discussions and to invite both Tessa Waldrep and Tony Helton to the session. It was seconded by Terry Hall; all were in favor.

Suzanne Turner moved to come out of executive session with a second from Michelle Clark, all were in favor. No action was taken from the session.

Will Vergara moved to adjourn with a second by Suzanne Turner, all were in favor. Adjourned 6:16 pm