

Cherokee Charter Academy Minutes
October 8, 2020

Chair Dawn Vinesett called the meeting to order at 5:07 pm. Board Members in attendance were; Dawn Vinesett, Michelle Clark, AK Parker, Carlton Bridges, and Suzanne Turner.

The Chair read the Mission Statement of CCA and offered the opportunity for Public Comment. No one spoke.

The Minutes from September 10, 2020, were approved unanimously on a motion from AK Parker and a second by Michelle Clark.

Caitlyn St. Cyr, Kindergarten Instructor gave her Education Report.

School Director Tessa Waldrep gave her monthly report.

The monthly budget was presented for information to the board. Tony Helton talked about the "tight" budget as the school awaits the 35-day funding numbers.

The Student Success Profile was presented to the board by Tony Helton as required by the Charter Institute. It was approved on a motion from AK Parker and a second by Carlton Bridges. The vote was unanimous.

Potential New Board Members were introduced by board members. The individuals were: Terry Hall, Julia Littlejohn, and Roger Miller. Each was given time to address the board. The board discussed background checks for all new and current Board Members and a vote would be taken on additional board members at the next meeting.

Suzanne Turner discussed the possibility of adding the board members to the One Call Now system. Tessa Waldrep agreed that was a great idea but would not send all messages to the board, only school wide, informational messages. The discussion also included the beginning of PTO plans and a Parent Work Day.

AK Parker moved to go into Executive Session for Contract Discussions and to include School Director Waldrep and Tony Helton. It was seconded by Suzanne Turner with unanimous vote in favor.

Carlton Bridges moved to leave Executive Session with a second by AK Parker. All were in favor. No action was taken from Executive Session.

AK Parker moved to adjourn with a second from Michelle Clark. All were in favor. The meeting adjourned at 6:31 pm.