

Minutes for Cherokee County Charter School
November 12,2020

The meeting was called to order at 5:03 pm by Chair Dawn Vinesett. Other board members in attendance were; Michelle Clark, Suzanne Turner, Carlton Bridges, and AK Parker.

The Chair read the Mission Statement and Welcomed all in attendance. Chair Vinesett opened the floor to public comment, there were no speakers.

AK Parker moved to approve the Minutes from the October 8, 2020, meeting with a second by Michelle Clark. All were in favor.

After a brief discussion, Suzanne Turner moved to add Julia Littlejohn, Roger Miller, Terry Hall, and Will Vergara to the Board of Directors of Cherokee County Charter School dba Cherokee Charter Academy, AK Parker seconded the motion and all were in favor. The new board members were welcomed with a round of applause from all present and seated as full members.

Caroline Nickle, a 3rd grade instructor gave the Education report. She reported that the 3rd grade in Eureka Math were working on Multiplication and Division as well as word problems. CKLA was a review of; The Wind and Willows, Aladdin, and Alice in Wonderland plus Animal Classifications. The Core Virtue focus was Gratitude.

School Director Waldrep gave her Director's Report and gave the grade level numbers as; K-81, 1-66, 2-83, 3-75, 4- 62, and 5-62 for a total of 429 students.

The monthly budget report was presented from Prestige by Tony Helton

The board discussed the need for standing committees. Chair Vinesett asked each member and appointed the following;

Finance – AK Parker, Roger Miller, and Will Vergara
Uniform- Suzanne Turner, Hannah Martin, and Michelle Clark

AK Parker moved to enter executive session to discuss Contract Negotiations with a second by Michelle Clark, the vote was unanimous.

Carlton Bridges moved to come out of executive session with a second from Suzanne Turner, all were in favor.

AK Parker moved to approve the SRO Contract with the Sheriff's Department with a second from Terry Hall, the vote was unanimous.

Roger Miller moved to approve the contract for Tessa Waldrep as School Director with a second from Will Vergara, all were in favor. AK Parker moved to adjourn the meeting with a second from Michelle Clark, all were in favor.
6:22 pm.