

**Community Education Association, Inc.
Odyssey Charter School
Board of Director's Minutes**

Date: 12-16-2021
Time: 6:30 PM
Location: Odyssey Charter School
14 St. John Circle
Newnan, Georgia 30265

This meeting was held via teleconference due to a sickness outbreak. This method notice was provided to the public.

Board Attendees: Andy Kee, Brooks Thomas, Betsy Perry, Linda Murray, Shannon Maynard

Ex-Officio Attendee: Scot Hooper

Absences:

Call to Order: 6:34PM

Actions:

Action	Motion	Second	Vote
1) Vote on Agenda as amended for item 2 to read Vote on previous month's Meeting minutes.	Brooks Thomas	Linda Murray	Unanimous approval
2) Vote on November 18, 2021 minutes as presented.	Brooks Thomas	Betsy Perry	Unanimous approval
3) Public Comment – N/A			
4) 2022/2023 Budget Worksheet – First discussion/reading.			

<p>5. School Lockdown Presentation.</p> <p>6. Interim Financial Statement Presented</p> <p>OCGA-20-2-58</p> <p>7. Policy Recommendations</p> <p>Communicable Disease 2nd discussion/ reading.</p>			

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Move to closed session 7:52 PM	Andy Kee	Betsy Perry	Unanimous Approval
Move back to open session 8:24 PM	Brooks Thomas	Betsy Perry	Unanimous Approval
Adjourn 8:27 PM.	Andy Kee	Shannon Maynard	Unanimous Approval

Actions: The Odyssey Charter School Board of Directors Meet the Third Thursday of each Month.

Andy Kee, Board Chair

Date

Linda Murray, Board Secretary

Date