

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

Date: 2-15-24
Time: 6:30 PM
Location: Madras Community Center
 2355 Hwy 29
 Newnan, GA 30265

Board Attendees: Shannon Maynard, Andy Kee, Ray Evans

Ex-Officio Attendee: Scot Hooper

Absences:

Call to Order: 6:32 PM

Actions:

#	Action	Motion	Second	Vote
1	Vote on Agenda	Andy Kee	Shannon Maynard	Unanimous approval
2	Vote on January 2024 Minutes	Andy Kee	Shannon Maynard	Unanimous approval
3	Motion to Amend Policy ZZ to add required verbiage	Andy Kee	Shannon Maynard	Unanimous approval
	Motion to Amend Policy XX to add required verbiage	Andy Kee	Shannon Maynard	Unanimous approval
	Motion to Amend Policy TT to add required verbiage	Andy Kee	Shannon Maynard	Unanimous approval
4	Board: Discuss purpose, Requirements, Election Process, Committees- Discussion on adding new members to the board			
5	Board Governance Training Status-all members have completed the training			
6	Review Interim Financial Statement (OCGA20-2-58)-			
7	Review Proposed Budget for 2024/2025- 1 st Reading			

8	Motion to open session to visitors to discuss the proposed budget for 2024/2025- 7:35 PM	Andy Kee	Shannon Maynard	Unanimous approval
9	Motion to close session to visitors to discuss the proposed budget for 2024/2025- 7:40 PM	Andy Kee	Shannon Maynard	Unanimous approval
10	Principal's Report (Includes SCSC Performance Report)-See separate report- Multiple topics reviewed			
11	General Discussion			
12	Public Comment- No Public Comments			
13	Motion to go into Executive Session to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee (but not when receiving evidence or hearing argument on charges filed to determine disciplinary action); (OCGA50-14-1-(b)(2)) 8:00 PM	Andy Kee	Shannon Maynard	Unanimous approval
14	Return to open session 8:06 PM	Andy Kee	Shannon Maynard	Unanimous approval
15				
16	Adjourn 8:08 PM	Shannon Maynard	Andy Kee	Unanimous approval

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

Ray Evans, Board Chair

Date

Andy Kee, Vice Chair

Date