

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

Date: 4-21-2022
Time: 6:30 PM
Location: Odyssey Charter School
14 St. John Circle
Newnan, Georgia 30265

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

Ex-Officio Attendee: Scot Hooper

Absences:

Call to Order: 6:35PM

Actions:

#	Action	Motion	Second	Vote
1	Vote on Agenda	Andy Kee	Brooks Thomas	Unanimous approval
2	Vote on March 2022 Minutes	Brooks Thomas	Andy Kee	Unanimous approval
3	Public Comment - there are no notes to be noted as there are not public comments			
4	Online school discussion			
5	MOE Special Education Review			
6	Review Interim Financial Statement (OCGA20-2-58)			
7	Policy Recommendations Mask Policy and Dress Code			
8	Principal Report - Scot Hooper			
8a	Enrollment			
8b	School Uniform Issues			
8c	SCSC Annual Audit			

8d	System for registering fire Drills			
8e	Facility Issues – approved projects – New Hvac System, New ceiling, new floor tiles, new paint, athletic building, roof repair			
8f	Academics			
8g	Student Council established			
8h	Curriculum Upgrades – Quotes Coming Soon			
8i	Staff Status			
8j	COVID 19			
8k	Bills of Interest			
8l	Charter obligations Exceeds Standards			
8m	QBE Funding 2022			
9	Motion to go into Executive Session to discuss Personnel Issues 8:21PM	Brooks Thomas	Betsy Perry	Unanimous approval
10	Motion to go back to Open Session 8:37PM	Betsy Perry	Brooks Thomas	Unanimous approval
11	Adjourn 8:48PM	Brooks Thomas	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