



ODYSSEY CHARTER SCHOOL

August Board of Directors Meeting, Wednesday August 20th, 6:30 pm

Odyssey Lecture Hall, 14 St. Jon Circle, Newnan

*Board Members: Andy Kee: President; Nick Garrison,: Assistant CFO;
Ray Evans: Secretary; Fred Miles, Tammy Segura
Ex-Officio: Scot Hooper, Superintendent*

- 1. Call to Order..... 6:30**
- 2. Vote on Agenda.....6:30**
- 3. Reading and Acceptance of Minutes from previous meeting.....6:31**
- 4. Financial Statement: (Year to Date Spending)6:45**
- 5. Literacy Coach – HB 1193 (Progress)7:00**
- 6. Principal Report7:15**
- 7. Strategic planning discussion.....7:45**
- 8. Facilities Report / Update8:00**
- 9. 403b discussion8:10**
- 10. Public Comments (3-minute limit per person)..... 8:30**
- 11. General Discussion8:45pm**
- 12. Executive Session**
- 12. Adjourn**

