

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

Date: 8-19-21
Time: 6:30 PM
Location: Odyssey Charter School
14 St. John Circle
Newnan, Georgia 30265

This meeting was held via teleconference due to the COVID-19 pandemic. This method notice was provided to the public.

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

Ex-Officio Attendee: Scot Hooper

Absences:

Call to Order: 6:31 PM

Actions:

Action	Motion	Second	Vote
Open Board Meeting/ Vote on Agenda. Acknowledge unanimous email approval on previous month's minutes.	Andy Kee	Betsy Perry	Unanimous approval

Public Comment – None			
Committee Reports – Scot Hooper. * Doors * Safety Protocols * Driveway * Scores			

<p>Principal's Report:</p> <ul style="list-style-type: none"> • Enrollment • Start of school • Review of year-end financial statement • Fire Drill • Weather drill • House bill 59 • School safety • Academics • Learning Loss • Learning Recovery • Staff Status • COVID 19 • Safe school restart Plan • Charter Obligations <p>Interim Financial Statement presented as per OCGA20-2-58.</p> <p>Motion to pass budget as presented.</p>	<p>Brooks Thomas</p>	<p>Betsy Perry</p>	<p>Unanimous Approval</p>
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Motion to move into Executive Session at 7:20 PM.	Betsy Perry	Brooks Thomas	Unanimous Approval
Motion to return to Open Session at 7:55 PM .	Andy Kee	Brooks Thomas	Unanimous Approval
Reschedule next month's board meeting to September 23, 2021	Brooks Thomas	Linda Murray	Unanimous Approval
Adjourn 8:23 PM	Andy Kee	Brooks Thomas	Unanimous Approval

Next Board Meeting September 23, 2021

Actions:

Andy Kee, Board Chair

Date

Linda Murray, Board Secretary

Date