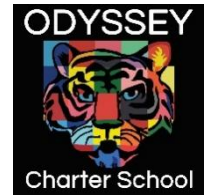


Community Education Association, Inc.

Odyssey Charter School, Board of Director's Minutes



Date: 04/17/2025

Time: 6:30 PM

Location: Madras Community Center, 2355 Hwy. 29, Newnan

Attendees: Stephanie Glenn, Andy Kee, Fred Miles, Ray Evans, Nick Garrison

Absent: None

Ex-Officio Attendee: Scot Hooper

#	Action	Motion	Second	Vote
1	Call to order 6:33 pm by Andy Kee	-	-	-
2	Vote to Approve Agenda	Fred Miles	Nick Garrison	Unanimous
3	Reading & Acceptance of Minutes from Previous Meeting	Andy Kee	Nick Garrison	Unanimous
4	Financial Statement	<ul style="list-style-type: none"> Reviewed Monthly Summary report. School is in strong financial position. Suggestion to change layout of summary documents so numbers are to balance. Research if it is best to payoff current mortgage with surplus funds. CFO to report back next meeting. 		
5	Principal Report	<ul style="list-style-type: none"> Enrollment is 350. Governance Training being completed by Board members. SCSC approved a 3-year conditional Charter. Odyssey is receiving a Math award for 7th & 8th graders. Niche listing of Best Schools in Georgia includes Odyssey. Cognia Certification has been completed, 6-year extension. 5-star rating for School Climate for Odyssey. School Safety Report notes that Coweta is within the highest threat areas in Georgia, (Atlanta Metro and NW Georgia). Shannon Maynard was offered and accepted part time job as CFO pending Board approval with teacher/staff contract vote. 		
6	Facilities Update	<ul style="list-style-type: none"> Gym roof is on, work continues. New Space: Timeline reviewed of progress of new building and classrooms. ETA for opening is underdetermined. 		
7	Public Comments	None		

8	Motion to enter Executive Session	Ray Evans	Fred Miles	-
9	Motion to return to Public Session	Stephanie Glenn	Nick Garrison	-
10	Vote on Teacher/Staff Contracts	Andy Kee	Ray Evans	Unanimous
11	Motion to Adjourn at 8:00 PM	Stephanie Glenn	Fred Miles	-

_____	_____	_____	_____
Board Member	Date	Board Member	Date