

# Community Education Association, Inc.

## Odyssey Charter School - Board of Director Meeting Summary & Minutes

Date: 04/16/2026

Time: 6:30 PM

Location: Odyssey School, in the Lecture Hall, 7 Solar Circle, Newnan

Board Attendees: Andy Kee (Chair), Nick Garrison (Assistant CFO), Fred Miles, Ray Evans (Secretary)

Board Absent: none

Ex-Officio Attendee: Scot Hooper

#	Action	Motion	Second	Vote
1	Call to order at 6:32 PM			
2	Vote to Approve Agenda	Andy Kee	Fred Miles	Unanimous
3	Acceptance of Previous Months Minutes	Fred Miles	Nick Garrison	Unanimous
4	Annual Budget for 2026-2027 School Year, Vote to Accept	Andy Kee	Fred Miles	Unanimous
5	Financial Statement	<ul style="list-style-type: none"> <li>Shannon Maynard - CFO, oversees all finances.</li> <li>Reviewed summary of school's financial health, including current assets, unrestricted cash, and debt-to-asset ratio. School is in a strong financial position and compliance with state requirements.</li> </ul>		
6	Review information to determine if Mr Hooper should receive a bonus	Fred Miles	Nick Garrison	Unanimous
7	Principal Report	<ul style="list-style-type: none"> <li>Current enrollment is 341.</li> <li>SCSC performance matrix for financial health, Odysseys scores exceed standards.</li> <li>Goal Seal of Preparation awarded by GaDOE to Odyssey.</li> <li>Kroger carts at 48 Bulls Borrow location are installed.</li> <li>Milestone Testing discussed.</li> </ul>		
8	Strategic Planning Committee	<ul style="list-style-type: none"> <li>Monthly meeting discussed ideas to make grades 6-8 more attractive to current students. Suggestions included, to offer club activities such as chess, drama, music, and Beta, as well as sports options such as track (small teams).</li> <li>Suggestion for a full-time marketing position to include the promotion of Odyssey and identification of connection opportunities.</li> <li>Committee to provide a draft by next board meeting to be considered.</li> </ul>		

