

Community Education Association, Inc.

Odyssey Charter School - Board of Director's Minutes

Date: August 15, 2024

Time: 6:30 PM

Location: Madras Community Center, 2355 Hwy 29, Newnan

Board Attendees: Shannon Maynard – CFO

Stephanie Glenn – Governance Committee

Nick Garrison – Finance Committee

Ray Evans – President

Ex-Officio Attendee: Scot Hooper – Superintendent

Absent: Andy Kee – Vice-President

Call to Order: 8:31 PM

#	Action	Motion	Second	Vote
1	Call to Order	Shannon Maynard	Nick Garrison	
2	Reading & Accepting Minutes	Shannon Maynard	Stephanie Glenn	Unanimous
3	Financial Statement	<ul style="list-style-type: none"> Reviewed YTD monthly report including budgeted to actual expenditures. School is in a good financial position, \$1.6M variable with total of approx. \$3.2M in reserves. Discussed how Federal Programs work. 		
4	Principal Report by Scot Hooper	<ul style="list-style-type: none"> Reviewed Performance matrix of testing. First Reading Benchmark. Current attendance 377. Gym, foundation has been installed awaiting framing. Football Program with Heritage Middle School: Our middle schoolers can play with Heritage. Board voted to proceed and provide information/option to parents. 		
		Stephanie Glenn	Nick Garrison	Unanimous
		<ul style="list-style-type: none"> SRO, Security Resource Officer: Odyssey onsite officer. Schools cost would be approximately \$24k after a security grant. We will include on next month's agenda to discuss. 		
5	Financial Committee	<ul style="list-style-type: none"> Nothing added in addition to Financial Statement. 		
6	Expansion Committee	<ul style="list-style-type: none"> Concerns voiced about Meriweather School, poor location, concerned of enrollment with other schools, great facility. Stephanie suggested we keep communication lines open with county officers for other opportunities. 		

	Action	Motion	Second	Vote
7	Governance Committee (Update Procedure Manuals, Bylaws)	<ul style="list-style-type: none"> Senate Bill 169: updates Odyssey Operations Manual, Appendix KK. Regards students 15-day suspension. 		
		Shannon Maynard	Nick Garrison	Unanimous
		<ul style="list-style-type: none"> Senate Bill 395, Possession and Use of Opioid Antagonists 		
		Shannon Maynard	Stephanie Glenn	Unanimous
		<ul style="list-style-type: none"> Policy UP31, Enrollment priority for those with interest in Odyssey Charter School. Section 2.8 		
		Nick Garrison	Shannon Maynard	Unanimous
		<ul style="list-style-type: none"> House Bill 1010, Paid Parental Leave, updates Odyssey Employee Handbook 5.6: Family & Medical Leave 		
Shannon Maynard	Nick Garrison	Unanimous		
8	Unfinished Business	<ul style="list-style-type: none"> New Board Membership procedure to be submitted for vote at next Board meeting. Charter Renewal – Scot is spearheading and will advise anything the Board needs to do. 		
9	New Business	<ul style="list-style-type: none"> Governance Training with GCSA – 12 hours required yearly. Location will be available soon. LKES Training: Stephanie, Nick, Andy - Aug. 29th, 8:30-1 PM What is done for teachers during the year to assist with their professional development: Classroom management and teacher parent communication? Scot Hooper said that all teachers are encouraged to participate with continuing education, some classes are assigned. Scot says options are available to all teachers. 		
10	General Discussion	<ul style="list-style-type: none"> None 		
11	Go into Executive Session to discuss or deliberate topics as outlined per OCGA50-14-1-(b)(2))	Shannon Maynard	Nick Garrison	
12	Return to open session	Shannon Maynard	Nick Garrison	
13	Adjourn: 8:34 PM			

Ray Evans, President

Date

Board Member

Date