

Community Education Association, Inc.

Odyssey Charter School - Board of Director's Minutes

Date: 08/21/2025

Time: 6:30 PM

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

Board Attendees: Andy Kee (Chair), Stephanie Glenn (Vice Chair), Jim DiGiulio, Ray Evans (Secretary)

Board Absent: Nick Garrison (Assistant CFO), Fred Miles

Ex-Officio Attendee: Scot Hooper

#	Action	Motion	Second	Vote
1	Call to order at 6:32 PM			
2	Vote to Approve Agenda	Jim DiGiulio	Ray Evans	Unanimous
3	Reading & Acceptance of minutes from previous month	Andy Kee	Jim DiGiulio	Unanimous
4	Financial Statement	- CFO provides oversight of all finances. - Summary provided and reviewed. - Current reserves \$419,503. - Expected year end reserves to be approx. \$250,000.		
5	Principal Report	- SCSC Performance Matrix, Odyssey exceeds all financial measurements noted. - Current enrollment is 351 students. - S.A.F.E. Program will be taught to 5th & 6th graders this year. - Mandatory Board Training was discussed. - Afternoon Carline is working well allowing for later dismissal to facilitate more classroom teaching time. - Billboard is being renewed.		
6	Strategic Planning Committee	- The purpose to draft a Strategic Plan for the future direction of Odyssey. - Stephanie Glenn, Chair. - Fred Miles, Committee Member. - Potential other Members to include a Parent TBD, Kim DiGiulio, Melody Callahan, Jillson Chester, Angela Perkins, and Denise Pigatt - Scot Hooper will purposely be excluded from this committee as it needs to be Board directed.		
7	Facilities Report / Update	- New building (future middle school classrooms): Awaiting final county building permits and approvals. - Gym: State Fire Marshall has provided a 60-day temporary occupancy permit as we await a final inspector to sign off.		
8	Public Comments	None		

9	Motion to Adjourn at 7:15 PM	Ray Evans	Stephanie Glenn	Unanimous
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