

Community Education Association, Inc.

Odyssey Charter School - Board of Director Meeting Summary & Minutes

Date: 08/20/2026

Time: 6:30 PM

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

Board Attendees: Nick Garrison, Ray Evans, Fred Miles

Board Absent: Tammy Segura, Andy Kee

Ex-Officio Attendee: Scot Hooper

#	Action	Motion	Second	Vote
1	Call to order at 6:30 PM			
2	Vote to Approve Agenda	Fred Miles	Nick Garrison	Unanimous
3	Acceptance of July Board Minutes	Nick Garrison	Fred Miles	Unanimous
4	Financial Statement (YTD Spending)	- Shannon Maynard - CFO, oversees finances. - Reviewed summary of school's financial health, including current assets, unrestricted cash, and debt-to-asset ratio. - YTD budget vs actual spending was reviewed. - Currently we have reserve assets of more than \$4M. - Projection buildout cost for the new Middle School & Offices is \$250k from Odyssey. The bulk of funds came from grants and Federal funds.		
5	Literacy Coach, HB 1193	- House Bill 1193, Literacy Act, requires a literacy program. - Rebecca Roberts was hired as the Literacy Coach. - The Board is required to adopt an "Operational Plan for Literacy" by Jan 1st, 2027.		
6	Principal Report	- Per July Board minutes, Scot Hooper has identified a backup to attend Board meetings in his absence. - SCSC performance matrix for financial health, Odysseys scores exceed standards. - Mobile Panic Alarm System was explained function. - Discussed school expenditure for TRS. - Marketing position: - Tiffany Horton was hired from within. - Reviewed marketing & community relations plan. - Discussed how the position is being funded. - Odyssey and established a partnership with The University of West Georgia to provide teaching experience for		

		students completing their education degrees. We look forward to having these future teachers serve our students while gaining valuable classroom experience. This partnership may also provide Odyssey with a valuable source of qualified candidates for future full-time teaching positions.		
7	Strategic Planning Committee Fred Miles, Committee Chair	- A draft of the committee's Strategic Plan was provided to the Board members. Each Board member is asked to review the document and provide any edits or suggestions prior to the September Board meeting. The file is available on Google Drive. - Fred will incorporate the Board members' suggestions and provide an updated draft to the Board for further review.		
8	Facilities Report	- Middle-School building is open for all student purposes. - Office spaces are being completed for staff use.		
9	403b Discussion	- Fred Miles and Nick Garrison have interviewed several 403(b) providers to compare options and identify the best provider for Odyssey. - The goal is to have an approved provider/facilitator in place before December 31, 2026.		
10	Public Comments	- Kristen Gaines expressed her appreciation for the literacy programs currently in place and the support provided to low-risk students. - Kristen Gaines, a retired teacher, was invited by Nick Garrison to attend and observe the Board meeting, with the expectation that she may be interested in joining the Board.		
11	General Discussion	None		
12	Motion to Adjourn at 7:33 pm	Fred Miles	Nick Garrison	Unanimous

- Tammy Segura has assumed the role of Board Secretary.
- Ray Evans is no longer serving on the Board after completing three years of service.
- Andy Kee, Board Chair, will rotate off the Board following the conclusion of the 2026–27 school year.
- The next Board meeting is scheduled for September 17, 2026.

Board Member

Date

Board Member

Date