

## Community Education Association, Inc. Odyssey Charter School - Board of Director's Minutes

Date: 01/16/2025

Time: 6:30 PM

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

Board Attendees: Stephanie Glenn, Andy Kee, Fred Miles, Ray Evans

Ex-Officio Attendee: Scot Hooper

Absent: Nick Garrison, Shannon Maynard

#	Action	Motion	Second	Vote
1	Call to order at 6:36 PM	Andy Kee	Stephanie Glenn	
2	Vote on Agenda, added vote on new Board Member.	Ray Evans	Stephanie Glenn	
3	Reading & Acceptance of Minutes from previous meeting, December.	Stephanie Glenn	Andy Kee	
4	Vote to approve Fred Miles to the Board, unanimous approval.	Andy Kee	Ray Evans	Unanimous
5	Financial Statement	<ul style="list-style-type: none"> <li>• Interim Statement reviewed.</li> <li>• Before-After School program is on hold, update expected at next Board meeting.</li> <li>• Salary &amp; Benefits represent 58% to 60% of total expenses.</li> <li>• Current variance \$607,000.</li> <li>• Proposed budget notes reserves to be \$56,654.</li> </ul>		
6	Principal Report	<ul style="list-style-type: none"> <li>• 354 children attending school.</li> <li>• States performance matrix shows that Odyssey is within acceptable ranges in our financial measurements.</li> <li>• Governance Training, Board members are scheduling for training.</li> <li>• Finding issued on current Parent Bill of Rights Policy XX. Legal provided suggested update. Motion by Board to accept recommended update below.</li> </ul>		
		Stephanie Glenn	Andy Kee	Unanimous
		<ul style="list-style-type: none"> <li>• Charter Renewal is in progress. <ul style="list-style-type: none"> <li>○ Required interview with SCSC is 11:00 AM, Jan. 29, 2025.</li> <li>○ SCSC Board Room, 1356B East Tower, Twin Towers Floyd Building. 2 Martin Luther King Jr. Drive SE, Atlanta.</li> </ul> </li> </ul>		
		<ul style="list-style-type: none"> <li>• Intruder Training completed with Staff Jan. 3, 2025.</li> </ul>		
7	Proposed Budget for 2025-2026. Board moved to post on school website for external review.	Andy Kee	Stephanie Glenn	Unanimous
8	School Calendar 2025-2026. Board moved to accept.	Andy Kee	Fred Miles	Unanimous
9	Monitoring results from SCSC 2023-2024 school year.	A Findings was noted. Mr Hooper is researching a response to satisfy and will present to Board at next meeting.		

10	Public Comments	There were several visitors but no comments.		
11	Old Business	Gym Status	<ul style="list-style-type: none"> <li>• There have been numerous delays in construction with roof and siding but expecting resolution soon.</li> <li>• No ETA for CO for building use.</li> </ul>	
		New Building	<ul style="list-style-type: none"> <li>• Mr Cooper is working with the various entities on gathering proper documents for proposal.</li> <li>• If all goes well, updates to building will ready for use, school term 2026-2027.</li> <li>• Space projected for Middle School and Administration Staff.</li> </ul>	
12	New Business	Stream Meetings Online	<ul style="list-style-type: none"> <li>• SCSC does not allow for streaming of Board meeting.</li> <li>• Observation of meetings are in person only.</li> </ul>	
13	Executive Session – Motion to enter	Ray Evans	Stephanie Glenn	
14	Call back to Public Session	Andy Kee	Fred Miles	
15	Move to Adjourn at 8:38 PM	Fred Miles	Stephanie Glenn	

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Board Member

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