

Community Education Association, Inc.

Odyssey Charter School - Board of Director's Minutes

Date: 07/17/2025

Time: 6:30 PM

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

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

Board Absent: Stephanie Glenn (Vice Chair)

Ex-Officio Attendee: Scot Hooper

#	Action	Motion	Second	Vote
	Before the meeting, Andy Kee addressed the Board	<ul style="list-style-type: none"> For medical reasons, Andy may not be able to fulfill the duties of the Chair and/or attend meetings short term. As needed, in his absence, Stephanie Glenn, (Vice Chair), will fulfill the duties of the Chair. 		
1	Call to order at 6:32 PM			
2	Vote to Approve Agenda	Nick Garrison	Fred Miles	Unanimous
3	Reading & Acceptance of minutes from previous month	Nick Garrison	Fred Miles	Unanimous
4	Board Member Candidate Introduction	<ul style="list-style-type: none"> Jim DiGiulio introduced himself. He was a previous Board Member who has volunteered to serve again. With Jim's past Board experience and ties to the school, it is expected that he will be an important asset to the team. The board voted to accept Jim immediately. He joined the Board for the rest of the meeting. 		
		Fred Miles	Nick Garrison	Unanimous
5	Financial Statement	<ul style="list-style-type: none"> CFO provides oversight of all finances. Summary provided and reviewed. Current surplus of \$236,606. After scheduled and expected maintenance it is expected that we should close the year with \$50,000 surplus, (per Scot Hooper). 		
6	Principal Report	<ul style="list-style-type: none"> SCSC Performance Matrix, Odyssey exceeds all financial measurements noted. Federal programs reviewed. Reviewed expected maintenance spending for year end. Discussed progress of Gym. 		

7	Literacy & Dyslexia Document (HB307) 2024-2025 Year	<ul style="list-style-type: none"> Reviewed purpose and document. Scot Hooper certified that requirements would be met timely, as outlined. 		
8	Forming a Strategic Planning Committee	<ul style="list-style-type: none"> The purpose of the Committee is to draft a Strategic Plan to be presented to the Board for the future direction of Odyssey. Stephanie Glenn provided bullet-notes which were reviewed. Stephanie Glenn will serve as Committee Chair. Fred Miles will serve as a Committee Member. All meetings must be recorded with minutes. Stephanie will invite others to the Committee from the recommended staff persons who volunteered: Kim DiGiulio, Melody Callahan, Jillson Chester, Angela Perkins, and Denise Pigatt. There may be others invited to join. 		
9	Facilities Report / Update	<ul style="list-style-type: none"> Timeline reviewed of expansion project. Most recently County Commissioners approved the variance and rezoning requests. 		
10	Public Comments	<ul style="list-style-type: none"> No comments. 		
11	Motion to Adjourn at 7:42 PM	Fred Miles	Nick Garrison	Unanimous

Board Member

Date

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