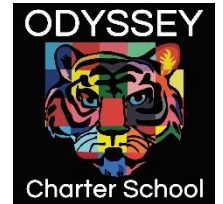


Community Education Association, Inc.
Odyssey Charter School - Board of Director's Minutes



Date: 06/19/2025

Time: 6:30 PM

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

Board Attendees: Andy Kee (Chair), Stephanie Glenn (Vice Chair), Nick Garrison (Assistant CFO), Fred Miles, Ray Evans (Secretary)

Ex-Officio Attendee: Scot Hooper

#	Action	Motion	Second	Vote
1	Call to order at 6:31 PM			
2	Vote to Approve Agenda	Andy Kee	Fred Miles	Unanimous
3	Reading & Acceptance of minutes from previous month	Nick Garrison	Fred Miles	Unanimous
5	Financial Statement	<ul style="list-style-type: none"> CFO provides oversight of all finances. Summary provided to board and reviewed. Discussed reserves available. It was determined by CFO that it was not beneficial to pay off the school's mortgage. 		
6	Principal Report	<ul style="list-style-type: none"> Reviewed Charter Obligations, strong balance matrix. Summer School lasted 4-weeks, 109 students participated. Bus cost for 2024-2025. Reviewed closing numbers for fiscal year. D. Bickerstaff is remaining, continues as 2nd in command. 		
7	Strategic Planning	<ul style="list-style-type: none"> Scot Hooper provided recommendations of staff members as candidates for a committee to create a strategic plan. At least one board member must be on this committee. 		
8	Facilities Report / Update	<ul style="list-style-type: none"> Reviewed status of expansion project. Do not have a clear expectation for availability for use. 		
	Scot Hooper Vote on his 20% Bonus	<ul style="list-style-type: none"> Within Scot Hooper's contract there is a potential for a bonus should he hit measurements defined. This is at the discretion of the board. Data was provided to support accomplishments of benchmarks. 		
		Nick Garrison	Andy Kee	1 Abstained, Others Approved
9	Public Comments	No comments.		
11	Motion to Adjourn at 7:25 PM	Fred Miles	Nick Garrison	Unanimous

Board Member

Date

Board Member

Date