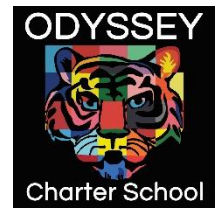


# Community Education Association, Inc. Odyssey Charter School - Board of Director's Minutes



Date: 05/15/2025

Time: 6:30 PM

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

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

Ex-Officio Attendee: Scot Hooper

#	Action	Motion	Second	Vote
1	Call to order at 6:59 PM			
2	Vote to Approve adjusted Agenda to move Public Comments earlier in the meeting schedule	Andy Kee	Ray Evans	Unanimous
3	Reading & Acceptance of meeting minutes from previous month	Nick Garrison	Stephanie Glenn	Unanimous
4	Public Comments	<ul style="list-style-type: none"> <li>There were two attendees that signed up and expressed concern each of their issues. They were suggested to email Andy Kee information to explain their complaint. He will suggest they submit a grievance should they want the Boards involvement.</li> <li>Also in attendance were staff members of which two shed additional information on both issues.</li> <li>A formal grievance is the mechanism for the Board to respond to such issues as they must investigated.</li> </ul>		
5	Financial Statement	<ul style="list-style-type: none"> <li>Budget vs Actual reviewed.</li> <li>School has reserves of \$493,065.</li> <li>School is in a strong financial position.</li> <li>CFO Shannon Maynard provided information to Scot Hooper that paying off the mortgage is not financially beneficial. Suggested to keep reserves in place.</li> </ul>		
6	Principal Report	<ul style="list-style-type: none"> <li>Performance matrix reviewed.</li> <li>Math Award was awarded from Ga Dept of Education to teacher, Robin Packer.</li> <li>Teacher of the Year, Robin Packer.</li> <li>Summer school has 105 students registered. The theme is Blast off into the Summer!</li> </ul>		
7	Strategic Planning	<ul style="list-style-type: none"> <li>Scot Hooper provided a copy of SCSC's Strategic Plan that can be used as a template in developing a Strategic Plan for Odyssey.</li> </ul>		

		<ul style="list-style-type: none"> <li>• It was suggested to form a committee comprised of teachers and others appropriate persons to cast a proper vision and school emphasis.</li> <li>• Mr. Hooper said he would formulate a list of persons that he recommends for June's meeting.</li> </ul>		
8	Facilities Report	<ul style="list-style-type: none"> <li>• Gym is expected to be completed and usable by July 2025.</li> <li>• The new building is progressing. Mr Hooper projects that it will be ready for use by December 2025.</li> </ul>		
9	Motion to enter Executive Session	Nick Garrison	Fred Miles	Unanimous
10	Motion to return to Public Session	Stephanie Glenn	Andy Kee	Unanimous
11	Motion to Adjourn at 8:26 PM	Andy Kee	Fred Miles	Unanimous

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Board Member

Date

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Board Member

Date