

Community Education Association, Inc.
Odyssey Charter School - Board of Director Meeting Summary & Minutes

Date: 11/20/2025

Time: 6:30 PM

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

Board Attendees: Nick Garrison (Assistant CFO), Stephanie Glenn (Vice Chair), Andy Kee (Chair)

Board Absent: Fred Miles, Jim DiGiulio, 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	Nick Garrison	Stephanie Glenn	Unanimous
3	Reading & Acceptance of minutes from previous month	Nick Garrison	Stephanie Glenn	Unanimous
4	School Calendar Options	<ul style="list-style-type: none"> Mr. Hooper presented the 2026/2027 school calendar options to be voted on by the staff. 		
5	Financial Statement	<ul style="list-style-type: none"> CFO provides oversight of all finances. Currently showing a deficit of \$81,837 of HVAC repairs being the major contributor. This number should be absorbed by February as the budgeted monthly amounts for maintenance catches up with the deficit. 		
6	Principal Report	<ul style="list-style-type: none"> Current enrollment is 345. Financial matrix categories all exceed SCSC expectations. Holiday Extravaganza to be held on December 5th. Retention bonuses based upon number of years of service will be distributed to the staff again this year. All Title 1 and SCSC document submissions are on time and have been entered into the new EPIC portal. PTO fundraiser generated \$629.00 to be used for new defibrillator machines that will replace our outdated units. Annual budget status is on-time and the 2026/2027 budget is currently in development. 		
7	Strategic Planning Committee Stephanie Glenn, Chair	<ul style="list-style-type: none"> The purpose is to draft a Strategic Plan, (Vision, Mission Statement), for Odyssey going forward. The committee is comprised mostly of staff and teachers along with two Board members, Stephanie Glenn & Fred Miles. The first meeting was held this month and Stephanie will be emailing out the minutes and notes from the meeting. 		
8	Facilities Report	<ul style="list-style-type: none"> Mr. Hooper presented the finalized plans and blueprints for the 7 Solar Circle expansion project. All needed clearances have been given, and we are ready to start work on the facility. 		

9	Public Comments	• None		
10	Motion to Adjourn at 7:15 PM	Nick Garrison	Andy Kee	Unanimous

Board Member

Date

Board Member

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