

# Community Education Association, Inc.

## Odyssey Charter School - Board of Director Meeting Summary & Minutes

Date: 10/23/2025

Time: 6:30 PM

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

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

Board Absent: None

Ex-Officio Attendee: Scot Hooper

#	Action	Motion	Second	Vote
1	Call to order at 6:35 PM			
2	Vote to Approve Agenda	Nick Garrison	Fred Miles	Unanimous
3	Reading & Acceptance of minutes from previous month	Fred Miles	Nick Garrison	Unanimous
4	Board Elections (Code of Ethics)	All Board members have signed and turned in required forms.		
5	Financial Statement	<ul style="list-style-type: none"> <li>CFO provides oversight of all finances.</li> <li>Reviewed two-months summary ending Aug. 31, 2025. Shown was budgeted funds and actual expenditures.</li> </ul>		
6	Principal Report	<ul style="list-style-type: none"> <li>Attendance is currently 345.</li> <li>SCSC Governance Training is to be attended by all Board Members. This will be Nov 5-6 in Macon, and Feb 10-11 in Atlanta. Ray Evans and Scot Hooper are registered for the Nov. training. All other members are attend Feb. training.</li> <li>SCSC Charter obligations are being met by Odyssey.</li> <li>Trick or Treat night will be Oct. 28<sup>th</sup> on campus.</li> <li>Plumbing issue occurred on Aug. 25<sup>th</sup>, replacement of needed pipe will be done during vacation time in Nov.</li> <li>New Signs has been installed on 7 Solar Drive.</li> <li>Odyssey has received accreditation which is on display in the office waiting area.</li> <li>Student lead conferences was a success with 98% attendance, with positive parent feedback.</li> <li>Budget is being worked on, when finalized will be presented to the Board for approval.</li> <li>SCSC is now monitoring schools for safety. Odyssey has already been inspected.</li> <li>The SCSC corrected a clerical error in our Charter Term to reflect what was originally understood—a three-year term</li> </ul>		

		with an automatic extension dependent on meeting established benchmarks. The automatic extension will occur over a two-year period, resulting in a total five-year conditional charter renewal.		
7	Strategic Planning Committee Stephanie Glenn, Chair	<ul style="list-style-type: none"> <li>• The purpose is to draft a Strategic Plan, (Vision, Mission Statement), for Odyssey going forward.</li> <li>• The committee is comprised mostly of staff and teachers along with two Board members, Stephanie Glenn &amp; Fred Miles.</li> <li>• Monthly updates will be provided to the Board.</li> <li>• Final proposal will be provided to the Board for approval at the June Board Meeting.</li> </ul>		
8	Facilities Report	<ul style="list-style-type: none"> <li>• For new space, we are awaiting the permit from the State Fire Marshal.</li> </ul>		
9	Public Comments	<ul style="list-style-type: none"> <li>• None</li> </ul>		
10	Motion to Adjourn at 7:28 PM	Jimmy DiGiulio	Nick Garrison	Unanimous

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Board Member

Date

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Board Member

Date