

Community Education Association, Inc.

Odyssey Charter School - Board of Director's Minutes

Date: 09/18/2025

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)

Board Absent: Stephanie Glenn (Vice Chair), Ray Evans (Secretary)

Ex-Officio Attendee: Scot Hooper

#	Action	Motion	Second	Vote
1	Call to order at 6:27 PM			
2	Vote to Approve Agenda	Fred Miles	Jim DiGiulio	Unanimous
3	Reading & Acceptance of minutes from previous month	Jim DiGiulio	Fred Miles	Unanimous
4	Board Officer Elections Postponed	Fred Miles	Jim DiGiulio	Unanimous
5	Financial Statement	- CFO provides oversight of all finances. - Summary provided and reviewed. - D46 statement: copy of DE46 submitted to board. - DE46 was submitted and accepted on time. due on 9-19-2025 submitted on 9-17-2025.		
6	Principal Report	- Current enrollment 315. - Received Cognia certification 6-25-2025. - SCSC Health and Safety Monitoring is upcoming. - Board Trainings set for Nov 5-6 in Macon, Feb 10-11 in Atlanta.		
7	Strategic Planning Committee	- Stephanie Glenn, Chair. - The purpose to draft a Strategic Plan for the future direction of Odyssey. - Members are discussions possible topics for upcoming initial meeting, date and time to be determined.		
8	Facilities Report / Update	- Cleaning has commenced on the 7 solar circle building. - Awaiting building permits before construction can begin.		
9	Public Comments	None		
10	Motion to Adjourn at 7:34 PM	Nick Garrison	Fred Miles	Unanimous

Board Member

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