

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

Date: 03-30-23
Time: 6:30 PM
Location: Odyssey Charter School
 14 St. John Circle
 Newnan, Georgia 30265

Board Attendees: Andy Kee, Shannon Maynard, Brooks Thomas

Ex-Officio Attendee: Scot Hooper

Absences: Linda Murray

Call to Order: 6:50 PM

Actions:

| # | Action | Motion | Second | Vote |
|---|---|---------------|-----------------|--------------------|
| 1 | Vote on Agenda | Brooks Thomas | Shannon Maynard | Unanimous approval |
| 2 | Vote on February 2023 Minutes | Andy Kee | Brooks Thomas | Unanimous approval |
| 3 | Public Comment – Shared presentation from parent security meeting | | | |
| 4 | Review Interim Financial Statement (OCGA20-2-58) QBE Projection 2023 | | | |
| 5 | Cell Phone Policy- discussion on changing cell phone policies for students | | | |
| 6 | Insurance Status-cost analysis for benefit coverage/rates was discussed. | | | |
| 7 | Policy AAA- Credit Card Policy- Discussed-2nd Reading-posted for public on website for 30 days- Approval vote on April 20,2023 | | | |
| 8 | Policy ZZ- Charter School Governing Board-Model Code Of Ethics-Conflict of Interest- Discussed-2 nd Reading-posted for public on website for 30 days-for public on website for 30 days- Approval vote on April 20,2023 | | | |

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| 9 | Dress code for 2023/2024 –discussion on updating dress code for the next school year | | | |
| 10 | Principal’s Report-See separate report-Multiple topics reviewed | | | |
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| 11 | <p>Motion to go into Executive Session to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee(but not when receiving evidence or hearing argument on changes filed to determine disciplinary action);(OCGA50-14-1-(b)(2))</p> <p>To consider a matter involving the disclosure of personally identifiable information from a student’s educational records ;(20 USC 1232g.) 9:18 PM</p> | Andy Kee | Shannon Maynard | Unanimous approval |
| 12 | Return to Open Session 10:10 PM | Andy Kee | Brooks Thomas | Unanimous approval |
| 13 | Adjourn 10:10 PM | Andy Kee | Shannon Maynard | Unanimous approval |

Actions: The Odyssey Charter School Board of Directors Meet the Third Thursday of each Month.

Andy Kee, Board Chair Date

Linda Murray, Board Secretary Date

