

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

**Date:** 04-20-23  
**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:** 6:40 PM

**Actions:**

#	Action	Motion	Second	Vote
1	Vote to Adopt Agenda as modified	Brooks Thomas	Shannon Maynard	Unanimous approval
2	Vote on March 2023 Minutes	Shannon Maynard	Brooks Thomas	Unanimous approval
3	Public Comment – There are no notes to be noted as there are no public comments.			
4	Review Interim Financial Statement (OCGA20-2-58)			
5	Bill Board Contract-1 yr. contract for advertising. Vendor selected as reviewed in October 2022. Vote to ratify as outlined in Advertiser Agreement.	Brooks Thomas	Shannon Maynard	Unanimous approval
6	Cell Phone Policy- Introduction of New Cell Phone Policy-No Cell Phone Devices, Smart Watches, and Electronic Recording Devices will be permitted during the school day.			
7	Teacher Pay Charts for 2023/2024- Exhibit "C" School Improvement Initiative-Pay Raise			

8	Motion to adopt previously discussed Policy AAA- Credit Card Policy-	Andy Kee	Brooks Thomas	Unanimous approval
9	Motion to adopt previously discussed Policy ZZ- Charter School Governing Board- Model Code Of Ethics-Conflict of Interest	Brooks Thomas	Andy Kee	Unanimous approval
10	Dress code for 2023/2024 –discussion on updating dress code for the next school year			
11	Principal’s Report-See separate report- Multiple topics reviewed			
12	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 charges filed to determine disciplinary action); (OCGA 50-14-1-(b)(2))  To consider a matter involving the disclosure of personally identifiable information from a student’s educational records ;( 20 USC 1232g.) 8:18 PM	Brooks Thomas	Shannon Maynard	Unanimous approval
13	Return to Open Session 8:52 PM	Brooks Thomas	Shannon Maynard	Unanimous approval
14	Adjourn 9:05 PM	Andy Kee	Shannon Maynard	Unanimous approval

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

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Andy Kee, Board Chair

Date

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Linda Murray, Board Secretary

Date

