

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

Date: 05-18-23
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: 6:35 PM

Actions:

#	Action	Motion	Second	Vote
1	Vote to Adopt Agenda as modified	Andy Kee	Brooks Thomas	Unanimous approval
2	Vote on April 2023 Minutes	Andy Kee	Brooks Thomas	Unanimous approval
3	Motion to go into Executive Session to consider a matter involving the disclosure of personally identifiable information from a student's educational records; (20 USC 1232g.)	Brooks Thomas	Andy Kee	Unanimous approval
4	Return to Open Session 7:06 PM	Brooks Thomas	Shannon Maynard	Unanimous approval
5	Public Comment – There are no notes to be noted as there are no public comments.			
6	Review Interim Financial Statement (OCGA20-2-58) QBE Projection 2023			
7	Carline Vendor-School Dismissal Manager-New process starting in 2023-2024 school year.			
8	Fire Drill Demonstration-Insurance commission came to observe Odyssey fire drill.			

9	Teacher Contracts-all contracts for returning employees completed			
10	Policy Review-Uniform policies are changing for the 2023-2024 school year-1 st letter has been sent to parents-No cell phones allowed on campus for students beginning in the 2023-2024 school year. 1 st letter has been sent to the parents.			
11	Frameworks Update-See separate report			
12	Principal's Report-See separate report-Multiple topics reviewed			
13	Adjourn 8:57 PM	Brooks Thomas	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