

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

Date: 06-15-23
Time: 6:30 PM
Location: Odyssey Charter School
 14 St. John Circle
 Newnan, Georgia 30265

Board Attendees: Shannon Maynard, Brooks Thomas

Ex-Officio Attendee: Scot Hooper

Absences: Linda Murray, Andy Kee

Call to Order: 6:35 PM

Actions:

#	Action	Motion	Second	Vote
1	Vote on Agenda	Brooks Thomas	Shannon Maynard	Unanimous approval
2	Vote on May 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	Vote on new Board Member-Ray Evans	Brooks Thomas	Shannon Maynard	Unanimous approval
5	Review Interim Financial Statement (OCGA20-2-58)			
6	Property- perspective property in Lagrange for future school			
7	Performance Report GaDoe- See Report			
8	Academic Progress Report (SCSC)- Meets Standards- See Report			
9	Comprehensive Performance Frameworks- See separate report			
10	Frameworks Update-Review separate report			

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 changes filed to determine disciplinary action); (OCGA50-14-1-(b)(2)) 8:06 PM	Brooks Thomas	Shannon Maynard	Unanimous approval
13	Return to Open Session 8:20 PM	Brooks Thomas	Shannon Maynard	Unanimous approval
14	Adjourn 8:39 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