

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

**Date:** 09-21-23  
**Time:** 6:30 PM  
**Location:** Odyssey Charter School  
 14 St. John Circle  
 Newnan, Georgia 30265

**Board Attendees:** Shannon Maynard, Andy Kee, Ray Evans

**Ex-Officio Attendee:** Scot Hooper

**Absences:** Linda Murray

**Call to Order:** 6:41 PM

**Actions:**

#	Action	Motion	Second	Vote
1	Vote on Agenda	Ray Evans	Shannon Maynard	Unanimous approval
2	Vote on August 2023 Minutes	Andy Kee	Shannon Maynard	Unanimous approval
3	Public Comment – Stephanie Glenn(Parent)			
4	Review Interim Financial Statement (OCGA20-2-58)-			
5	BOARD ELECTIONS:			
	Ray Evans-Chair	Andy Kee	Shannon Maynard	Unanimous approval
	Andy Kee-Vice Chair	Scot Hooper	Shannon Maynard	Unanimous approval
	Shannon Maynard-CFO	Scot Hooper	Ray Evans	Unanimous approval
6	Grades-Grade Comparison 21/22- Powerpoint-See Reports			
7	Carline Status- running well, still improving			
8	Principal's Report-See separate report- Multiple topics reviewed			

9	SCSC Monitoring-all documents sent on time-waiting on feedback from the commission			
10	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)) 8:27PM	Andy Kee	Shannon Maynard	Unanimous approval
11	Return to open session 8:48 PM	Andy Kee	Shannon Maynard	Unanimous approval
12	Adjourn 8:51 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