

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

**Date:** 1-18-24  
**Time:** 6:30 PM  
**Location:** Madras Community Center  
 2355 Hwy 29  
 Newnan, GA 30265

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

**Ex-Officio Attendee:** Scot Hooper

**Absences:**

**Call to Order:** 6:30 PM

**Actions:**

#	Action	Motion	Second	Vote
1	Vote on Agenda	Shannon Maynard	Andy Kee	Unanimous approval
2	Vote on December 2023 Minutes	Andy Kee	Shannon Maynard	Unanimous approval
3	Public Comment – No public comments			
4	Review Interim Financial Statement (OCGA20-2-58)-			
5	Principal's Report-See separate report-Multiple topics reviewed			
6	Board Election Process-Discussion on adding new members to the board			
7	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)) 7:41 PM	Andy Kee	Shannon Maynard	Unanimous approval

8	Return to open session 8:16 PM	Shannon Maynard	Andy Kee	Unanimous approval
9	2024 Governance Training-See principal report-			
10	Discussion			
11				
12				
13				
14				
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17				
18	Adjourn 8:22 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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Ray Evans, Board Chair

Date

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Andy Kee, Vice Chair

Date