

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

Date: 01-19-23
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: 6:37PM

Actions:

#	Action	Motion	Second	Vote
1	Vote on Agenda	Shannon Maynard	Brooks Thomas	Unanimous approval
2	Motion to strike executive session	Brooks Thomas	Shannon Maynard	Unanimous approval
3	Vote on Minutes	Andy Kee	Brooks Thomas	Unanimous approval
4	Public Comment-K. Carmichael Asked questions about wearing black pants in middle school, microwaves in middle school, dress down day, providing snacks in the morning			
5	Review Interim Financial Statement (OCGA20-2-58)			
6	Meriwether County Location- Growth/Expansion Intent- change school zone from Coweta/Meriwether to Statewide. Mr. Hooper to manage			
7	Insurance Status- cost analysis for benefit coverage was discussed			
8	Governance Training-Feb.7-8- Athens, Ga. All board members will attend			

9	Principal's Report see separate rpt. Multiple topics reviewed. Vote on 2023-2024 school calendar	Brooks Thomas	Shannon Maynard	Unanimous approval
10	Adjourn 8:54 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