

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

**Date:** 10-19-23  
**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:**

**Call to Order:** 6:33 PM

**Actions:**

#	Action	Motion	Second	Vote
1	Vote on Agenda	Andy Kee	Shannon Maynard	Unanimous approval
2	Vote on September 2023 Minutes	Shannon Maynard	Andy Kee	Unanimous approval
3	Public Comment – No public comments			
4	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)) 6:35 PM	Andy Kee	Shannon Maynard	Unanimous approval
5	Return to open session 6:55 PM	Andy Kee	Shannon Maynard	Unanimous approval
6	Review Interim Financial Statement (OCGA20-2-58)-			

7	Carline Status- running well, still improving. QR signs coming at the end of the month			
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				
11				
12				
13				
14	Adjourn 7:45 PM	Andy Kee	Shannon Maynard	Unanimous approval

**Actions: The Odyssey Charter School Board of Directors Meet the Third Thursday of each Month.**

---

Ray Evans, Board Chair Date

---

Andy Kee, Vice Chair Date