

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

Date: 11-16-23
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: 6:32 PM

Actions:

#	Action	Motion	Second	Vote
1	Vote on Agenda	Shannon Maynard	Andy Kee	Unanimous approval
2	Vote on October 2023 Minutes	Andy Kee	Shannon Maynard	Unanimous approval
3	Vote to Modify Agenda moving Executive Session to IX	Andy Kee	Shannon Maynard	Unanimous approval
4	Public Comment – No public comments			
5	Review Interim Financial Statement (OCGA20-2-58)-			
6	Cross Functional Monitoring-All programs will be monitored			
7	Principal's Report-See separate report-Multiple topics reviewed			
8	SCSC Monitoring and Conference			

9	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); (OCGA 50-14-1-(b)(2)) 7:19 PM	Andy Kee	Shannon Maynard	Unanimous approval
11	Return to open session 7:55 PM	Andy Kee	Shannon Maynard	Unanimous approval
12	Vote to explore the Woodbury Building for expansion	Shannon Maynard	Andy Kee	Unanimous approval
13	Discussion			
14	Adjourn 7:58 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