

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

Date: 11-17-22
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: 6:32PM

Actions:

#	Action	Motion	Second	Vote
1	Vote on Agenda	Brooks Thomas	Shannon Maynard	Unanimous approval
2	Vote on October 2022 Minutes	Andy Kee	Brooks Thomas	Unanimous approval
3	Public Comment – There are no notes to be noted as there are not public comments.			
4	Review Interim Financial Statement (OCGA20-2-58)			
5	Meriwether County Location-Monday-11-28-22 @ 6:30- meeting to discuss with city council about location for a charter school.			
6	Review Operational Budget Proposal 2023/2024 school year-vote on next month			
7	Cognia Standards of Review-See reports-replaced AdvancEd. Renewal will begin next year			
8	Principal's Report see separate rpt. Multiple topics reviewed.			

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); (OCGA50-14-1-(b)(2)) 8:20 PM	Brooks Thomas	Andy Kee	Unanimous approval
10	Return to Open Session 8:33 PM	Brooks Thomas	Shannon Maynard	Unanimous approval
11	Adjourn 8:37 PM	Andy Kee	Brooks Thomas	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

**Community Education Association, Inc.
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Closed Board Minutes**

DATE: 11-17-22

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Action
Closed Session: 8:20 PM * 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 charges filed to determine disciplinary action);(OCGA50-14-1-(b)(2))

Andy Kee, Board Chair

Dated

Linda Murray, Board Secretary

Dated