

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

Date: 12-14-23
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: 6:30 PM

Actions:

#	Action	Motion	Second	Vote
1	Vote on Agenda	Shannon Maynard	Andy Kee	Unanimous approval
2	Vote on November 2023 Minutes	Shannon Maynard	Andy Kee	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	George Washington Elementary School-Discussion(Meriwether County)			
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)) 6:59 PM	Andy Kee	Shannon Maynard	Unanimous approval

8	Return to open session 7:25 PM	Andy Kee	Shannon Maynard	Unanimous approval
9	Discussion			
10				
11				
12				
13				
14				
15				
16				
17				
18	Adjourn 7:30 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