

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

Date: 12-15-22
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: 6:45PM

Actions:

#	Action	Motion	Second	Vote
1	Vote on Agenda	Shannon Maynard	Brooks Thomas	Unanimous approval
2	Vote on October 2022 Minutes	Andy Kee	Shannon Maynard	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-Growth/Expansion Intent- change school zone from Coweta/Meriwether to Statewide. Mr. Hooper to manage			
6	Operational Budget Proposal- 2023/2024 school year-vote on approval	Brooks Thomas	Shannon Maynard	Unanimous approval
7	Professional Development-1-02-23-Safety Training-(Simulation of an active shooter)-vote on approval	Brooks Thomas	Shannon Maynard	Unanimous approval
8	Principal's Report see separate rpt. Multiple topics reviewed.			

9	Review 2021-2022 Mastery Status-(Approaching)-Several topics discussed			
10	Office of Civil Rights Complaint-(OCR)-see letter-cased was closed			
11	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)) 8:22 PM	Brooks Thomas	Shannon Maynard	Unanimous approval
12	Return to Open Session 8:28 PM	Shannon Maynard	Brooks Thomas	Unanimous approval
13	Adjourn 8:44 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.
Odyssey Charter School
Closed Board Minutes**

DATE: 11-17-22

TIME: 8:22 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

Absence: Linda Murray

Action
<p>Closed Session: 8:22 PM</p> <p>* 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))</p>

Andy Kee, Board Chair

Dated

Linda Murray, Board Secretary

Dated