

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

**Date:** 3-21-24  
**Time:** 6:30 PM  
**Location:** Madras Community Center  
 2355 Hwy 29  
 Newnan, GA 30265

**Board Attendees:** Shannon Maynard, Andy Kee, Ray Evans

**Ex-Officio Attendee:** Scot Hooper

**Absences:**

**Call to Order:** 6:27 PM

**Actions:**

#	Action	Motion	Second	Vote
1	Vote on Agenda	Shannon Maynard	Andy Kee	Unanimous approval
2	Vote on February 2024 Minutes	Shannon Maynard	Andy Kee	Unanimous approval
3	Public Comment- No Public Comments			
4	Review Interim Financial Statement (OCGA20-2-58)-			
5	Review Proposed Budget for 2024/2025- 2 <sup>nd</sup> Reading			
6	Motion to open session to visitors to discuss the proposed budget for 2024/2025- 6:43 PM	Andy Kee	Shannon Maynard	Unanimous approval
7	Motion to close session to visitors to discuss the proposed budget for 2024/2025- 6:45 pm	Andy Kee	Shannon Maynard	Unanimous approval
6	Principal's Report -See separate report- Multiple topics reviewed			
7	General Discussion-Policy ZZ was given to all board members and signed			

8	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)) 7:20 PM	Andy Kee	Shannon Maynard	Unanimous approval
9	Return to open session 7:47 PM	Andy Kee	Shannon Maynard	Unanimous approval
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11				
12				
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16	Adjourn 7:48 PM	Shannon Maynard	Andy Kee	Unanimous approval

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

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Ray Evans, Board Chair Date

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Andy Kee, Vice Chair Date