

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

Date: 4-18-24
Time: 6:30 PM
Location: Odyssey Charter School
 14 St. John Circle
 Newnan, GA 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 March 2024 Minutes	Andy Kee	Shannon Maynard	Unanimous approval
3	Public Comment- John Barrett			
4	Review Interim Financial Statement (OCGA20-2-58)-			
5	Vote on the 2025 Operational Budget	Andy Kee	Shannon Maynard	Unanimous approval
6	Vote on 24/25 Teacher Contracts as recommended by the Superintendent and HR	Shannon Maynard	Andy Kee	Unanimous approval
7	Discuss Board Membership Process-will have final document to vote on at the next board meeting			
8	Principal's Report -See separate report- Multiple topics reviewed			
9	General Discussion-Article in the Newnan Times-Herald about Charter Schools. Odyssey got a favorable mention with supporting data.			

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)) 7:00 PM	Shannon Maynard	Andy Kee	Unanimous approval
9	Return to open session 7:16 PM	Shannon Maynard	Andy Kee	Unanimous approval
10				
11				
12				
13				
14				
15				
16	Adjourn 7:23 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