

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

Date: 5-16-24
Time: 6:30 PM
Location: Odyssey Charter School
 14 St. John Circle
 Newnan, GA 30265

Board Attendees: Shannon Maynard, Ray Evans

Ex-Officio Attendee: Scot Hooper

Absences: Andy Kee

Call to Order: 6:30 PM

Actions:

#	Action	Motion	Second	Vote
1	Vote on Agenda	Shannon Maynard	Ray Evans	Unanimous approval
2	Vote on April 2024 Minutes	Shannon Maynard	Ray Evans	Unanimous approval
3	Public Comment- None			
4	Review Interim Financial Statement (OCGA20-2-58)-			
5	Principal's Report -See separate report- Multiple topics reviewed			
6	Discuss Board Membership Process- promote and streamline the board membership-more discussion next month			
7	General Discussion-none			
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	Shannon Maynard	Ray Evans	Unanimous approval

	evidence or hearing argument on changes filed to determine disciplinary action);(OCGA50-14-1-(b)(2)) 6:59 PM evidence or hearing argument on changes filed to determine disciplinary action);(OCGA50-14-1-(b)(2)) 6:59 PM			
9	Return to open session 7:21PM	Shannon Maynard	Ray Evans	Unanimous approval
10	Adjourn 7:21 PM	Shannon Maynard	Ray Evans	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