

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

Date: 07-20-23
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: Linda Murray

Call to Order: 6:41 PM

Actions:

#	Action	Motion	Second	Vote
1	Vote on Agenda	Shannon Maynard	Ray Evans	Unanimous approval
2	Vote on June 2023 Minutes	Shannon Maynard	Ray Evans	Unanimous approval
3	Public Comment – There are no notes to be noted as there are no public comments.			
4	Review Interim Financial Statement (OCGA20-2-58)-Bank Statement for June 30 th 2023			
5	Proposal Change-Policy H-Verbiage Change	Shannon Maynard	Andy Kee	Unanimous approval
6	Proposal Change-Policy FF-Verbiage Change	Andy Kee	Shannon Maynard	Unanimous approval
7	Proposal Change-Policy K-Verbiage Change	Andy Kee	Ray Evans	Unanimous approval
8	Board Calendar 2023/2024- Posted on the website			
9	Review Strategic Plan			
10	Principal's Report-See separate report-Multiple topics reviewed			

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); (OCGA 50-14-1-(b)(2)) 9:17 PM	Shannon Maynard	Ray Evans	Unanimous approval
12	Return to Open Session 9:27 PM	Andy Kee	Shannon Maynard	Unanimous approval
13	Adjourn 9:30 PM	Shannon Maynard	Andy Kee	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