

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

Date: 10-20-2022
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: 6:38PM

Actions:

#	Action	Motion	Second	Vote
1	Vote on Agenda	Brooks Thomas	Shannon Maynard	Unanimous approval
2	Vote on September 2022 Minutes	Andy Kee	Brooks Thomas	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	Marketing-Bill Board- 3 Proposals- Discussions about locations and pricing			
6	Review Operational Budget Worksheet- 2022/2023 school year			
7	Health Care Insurance Proposal- Discussion of State Health Benefit Plan			
8	Recess called 8:17			
9	Called to order 8:28			
10	Principal's Report see separate rpt. Multiple topics reviewed.			

11	Review Parent Complaint			
9	Motion to go into Executive Session to discuss staff 9:04 PM OCGA50-14-1-(b)(2)	Brooks Thomas	Shannon Maynard	Unanimous approval
10	Return to Open Session 9:31PM	Andy Kee	Brooks Thomas	Unanimous approval
11	Adjourn 9:41PM	Brooks Thomas	Shannon Maynard	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: 10-20-2022

TIME: 9:04 PM

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14 St. John Circle
Newnan, Georgia 30265

Board Attendees: Andy Kee, Shannon Maynard, Brooks Thomas

Ex-Officio Attendee: Scot Hooper

Absence: Linda Murray

Action
Closed Session: 9:04PM * Discussions Regarding Staff

Andy Kee, Board Chair

Dated

Linda Murray, Board Secretary

Dated