

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

Date: 8-18-2022
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: 6:50PM

Actions:

#	Action	Motion	Second	Vote
1	Vote on Agenda	Brooks Thomas	Shannon Maynard	Unanimous approval
2	Vote on July 2022 Minutes	Shannon Maynard	Brooks Thomas	Unanimous approval
3	Public Comment – There are no notes to be noted as there are not public comments.			
4	Online school proposal see binder			
5	Monitoring 21/22 Sch Yr-passed all 3 categories			
6	Review Interim Financial Statement (OCGA20-2-58)			
7	Policy recommendations. Mgmt Rep Ltr from CPA Bambo S.			
8	Principal's Report see separate rpt. Multiple topics reviewed.			

9	Motion to go into Executive Session to discuss Compensation of staff 8:45PM OCGA50-14-1-(b)(2)	Brooks Thomas	Shannon Maynard	Unanimous approval
10	Return to Open Session 9:18 PM			
11	Adjourn 9:19PM	Andy Kee	Brooks Thomas	Unanimous approval

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

Andy Kee

9-15-2022

Andy Kee, Board Chair

Date

KB Thomas

9/15/22

Linda Murray, Board Secretary

Date

for

Community Education Association, Inc.
Odyssey Charter School
Closed Board Minutes

DATE: 08-18-2022

TIME: 8:45 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

Absence: Linda Murray

Action
Closed Session: 8:45PM * Compensation of Staff



Andy Kee, Board Chair

9-15-2022

Dated



Linda Murray, Board Secretary

9/15/22

Dated