

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

Date: 9-15-2022
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: 6:39PM

Actions:

#	Action	Motion	Second	Vote
1	Vote on Agenda	Brooks Thomas	Shannon Maynard	Unanimous approval
2	Vote on August 2022 Minutes	Brooks Thomas	Shannon Maynard	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	Policy Recommendations: Governing Board Code of Ethics: Close Session Affidavit: Conflict of Interest added to Operation Manual.			
6	Appendix XX- Parent Bill of Rights Posted for review in June 2022 Added to Operation Manual September 2022	Andy Kee	Brooks Thomas	Unanimous approval
7	Appendix YY-Protect Students First Act Posted for review in June 2022 Added to Operation Manual September 2022	Brooks Thomas	Shannon Maynard	Unanimous approval

