



**ODYSSEY CHARTER SCHOOL**

*February Board of Directors Meeting, Thursday February 12<sup>th</sup>, 6:30 pm*

*Odyssey Lecture Hall, 14 St. Jon Circle, Newnan*

*Board Members: Andy Kee: President; Stephanie Glenn: Vice President.  
Nick Garrison, : Assistant CFO; Ray Evans: Secretary; Fred Miles,  
Ex-Officio: Scot Hooper, Superintendent*

- 1. Call to Order.....6:30**
- 2. Vote on Agenda.....6:30**
- 3. Reading and Acceptance of Minutes from previous meeting.....6:31**
- 4. Annual Budget report for 2026/2027 school year First Read .....6:35**
- 5. Financial Statement.....6:45**
- 6. Principal Report .....7:00**
- 7. 403B discussion ..... 7:15**
- 8. Strategic planning discussion.....7:30**
- 9. Board Training Status .....7:45**
- 10. Facilities Report / Update .....8:00**
- 11. Public Comments (3-minute limit per person).....8:15**
- 12. Executive Session**
- 12. Adjourn**

