

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

**Date:** 02-23-23  
**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:** 6:35PM

**Actions:**

#	Action	Motion	Second	Vote
1	Vote on Agenda	Brooks Thomas	Shannon Maynard	Unanimous approval
2	Vote on January 2023 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	Meriwether County Location-Eleanor Roosevelt School not available- looking at other properties in the area			
6	Insurance Status-cost analysis for benefit coverage was discussed			
7	Policy ZZ- vote to update existing Charter School Governing Board- Model Code of Ethics-Conflict of Interest-verbiage suggested by legal department	Andy Kee	Brooks Thomas	Unanimous approval
8	Appendix B- vote to update Odyssey Charter School Attendance Zone-verbiage listed in charter amendment approved by the Charter Commission	Brooks Thomas	Shannon Maynard	Unanimous approval

9	Policy AAA- Credit Card Policy- Discussed-1 <sup>st</sup> Reading-posted for public on website for 30 days- Approval vote on April 20,2023			
10	SPED Report from Ga DOE- No Findings- See Report			
11	Principal's Report-See separate report- Multiple topics reviewed			
12	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);( OCGA50-14-1-(b)(2)) 8:12PM	Andy Kee	Brooks Thomas	Unanimous approval
10	Return to Open Session 8:44 PM	Brooks Thomas	Shannon Maynard	Unanimous approval
11	Adjourn 8:55 PM	Brooks Thomas	Shannon Maynard	Unanimous approval

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

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Andy Kee, Board Chair Date

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Linda Murray, Board Secretary Date

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

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**DATE:** 02-23-23

**TIME:** 8:12 PM

**LOCATION:** Odyssey Charter School  
14 St. John Circle  
Newnan, Georgia 30265

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**Board Attendees:** Andy Kee, Shannon Maynard, Brooks Thomas

**Ex-Officio Attendee:** Scot Hooper

**Absence:** Linda Murray

<b>Action</b>
Closed Session: 8:12 PM * 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 charges filed to determine disciplinary action);( OCGA50-14-1-(b)(2))

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Andy Kee, Board Chair

Dated

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Linda Murray, Board Secretary

Dated