

# Community Education Association, Inc.

## Odyssey Charter School - Board of Director's Minutes

Date: 01/16/2025

Time: 6:30 PM

Location: Madras Community Center, 2355 Hwy. 29, Newnan

Board Attendees: Stephanie Glenn, Andy Kee, Fred Miles, Ray Evans

Ex-Officio Attendee: Scot Hooper

Absent: Nick Garrison, Shannon Maynard

#	Action	Motion	Second	Vote
1	Call to order at 6:36 PM	Andy Kee	Stephanie Glenn	
2	Vote on Agenda, added vote on new Board Member.	Ray Evans	Stephanie Glenn	
3	Reading & Acceptance of Minutes from previous meeting, December.	Stephanie Glenn	Andy Kee	
4	Vote to approve Fred Miles to the Board, unanimous approval.	Andy Kee	Ray Evans	Unanimous
5	Financial Statement	<ul style="list-style-type: none"> <li>• Interim Statement reviewed.</li> <li>• Before-After School program is on hold, update expected at next Board meeting.</li> <li>• Salary &amp; Benefits represent 58% to 60% of total expenses.</li> <li>• Current variance \$607,000.</li> <li>• Proposed budget notes reserves to be \$56,654.</li> </ul>		
6	Principal Report	<ul style="list-style-type: none"> <li>• 354 children attending school.</li> <li>• States performance matrix shows that Odyssey is within acceptable ranges in our financial measurements.</li> <li>• Governance Training, Board members are scheduling for training.</li> <li>• Finding issued on current Parent Bill of Rights Policy XX. Legal provided suggested update. Motion by Board to accept recommended update below.</li> </ul>		
		Stephanie Glenn	Andy Kee	Unanimous
		<ul style="list-style-type: none"> <li>• Charter Renewal is in progress. <ul style="list-style-type: none"> <li>○ Required interview with SCSC is 11:00 AM, Jan. 29, 2025.</li> <li>○ SCSC Board Room, 1356B East Tower, Twin Towers Floyd Building. 2 Martin Luther King Jr. Drive SE, Atlanta.</li> </ul> </li> </ul>		
		<ul style="list-style-type: none"> <li>• Intruder Training completed with Staff Jan. 3, 2025.</li> </ul>		
7	Proposed Budget for 2025-2026. Board moved to post on school website for external review.	Andy Kee	Stephanie Glenn	Unanimous
8	School Calendar 2025-2026. Board moved to accept.	Andy Kee	Fred Miles	Unanimous
9	Monitoring results from SCSC 2023-2024 school year.	A Findings was noted. Mr Hooper is researching a response to satisfy and will present to Board at next meeting.		

10	Public Comments	There were several visitors but no comments.		
11	Old Business	Gym Status	<ul style="list-style-type: none"> <li>• There have been numerous delays in construction with roof and siding but expecting resolution soon.</li> <li>• No ETA for CO for building use.</li> </ul>	
		New Building	<ul style="list-style-type: none"> <li>• Mr Cooper is working with the various entities on gathering proper documents for proposal.</li> <li>• If all goes well, updates to building will ready for use, school term 2026-2027.</li> <li>• Space projected for Middle School and Administration Staff.</li> </ul>	
12	New Business	Stream Meetings Online	<ul style="list-style-type: none"> <li>• SCSC does not allow for streaming of Board meeting.</li> <li>• Observation of meetings are in person only.</li> </ul>	
13	Executive Session – Motion to enter	Ray Evans	Stephanie Glenn	
14	Call back to Public Session	Andy Kee	Fred Miles	
15	Move to Adjourn at 8:38 PM	Fred Miles	Stephanie Glenn	

Board Member

Date

Board Member

Date

Odyssey Charter School  
Affidavit for Executive Session

On a motion by Fred Miles, seconded by Andy Kee, the board voted to go into Executive Session for the purposes checked below.

The undersigned chair or presiding officer, under oath, certifies that at a meeting of the Governing Board held on 1-16-25, the Board closed its meeting as permitted by the Open Meetings Act of Georgia. The only matters considered or discussed during the closed portion or executive session of its meeting is as checked below:

- To review an appeal from a Student Disciplinary Tribunal [Hearing Officer, Panel]; (OCGA 20-2-757)
- To consider a matter involving the disclosure of personally identifiable information from a student's educational records; (20 USC 1232g.)
- To authorize negotiations to purchase, dispose of, or lease property; (OCGA 50-14-1(b)(1)(B))
- To authorize the ordering of an appraisal related to the acquisition or disposal of real estate; (OCGA 50-14-1(b)(1)(C))
- To enter into a contract or option to purchase, dispose of or lease property, subject to approval in a subsequent public vote; (OCGA 50-14-1(b)(1)(D, E))
- 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 charges filed to determine disciplinary action); (OCGA 50-14-1(b)(2))
- To consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the school district or an officer or employee or in which the officer or employee may be directly involved; (OCGA 50-14-2)
- To discuss tax matters which are confidential by state law; (OCGA 50-14-2)
- To discuss records (or portions thereof) exempt from public inspection or disclosure pursuant to Article 4 of Chapter 18 of Title 50. (OCGA 50-18-72)

The undersigned chair or presiding officer further certifies under oath that any votes taken regarding the above matters were taken during the open meeting and were not conducted within the closed session.

This 16 day of JANUARY, 2025

Sworn to and subscribed before me  
On the above indicated date:

Commission Expires \_\_\_\_\_

\_\_\_\_\_  
President or Presiding Officer

\_\_\_\_\_  
Board Officer

\_\_\_\_\_  
Board Member