



**ODYSSEY CHARTER SCHOOL**

*January Board of Directors Meeting, Friday the 16<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, Jimmy DiGiulio  
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. Update Change to Policy CC /R .....6:35
5. Financial Statement.....6:45
6. Principal Report .....7:15
7. Strategic planning discussion.....7:30
8. Facilities Report / Update .....8:00
9. Public Comments (3-minute limit per person).....8:15
10. Executive Session
12. Adjourn