

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

Date: 1-20-2022
Time: 6:30 PM
Location: Odyssey Charter School
14 St. John Circle
Newnan, Georgia 30265

Board Attendees: Andy Kee, Brooks Thomas, Betsy Perry, Linda Murray, Shannon Maynard

Ex-Officio Attendee: Scot Hooper

Absences:

Call to Order: 6:32PM

Actions:

Action	Motion	Second	Vote
1) Vote on Agenda	Brooks Thomas	Shannon M.	Unanimous approval
2) Vote on December 16, 2021 minutes as presented.	Shannon M.	Brooks Thomas	Unanimous approval
3) Public Comment – N/A			
4) 2022/2023 Operational Budget – First official reading			
5. Payroll Application Charts Review			
6. Interim Financial			

<p>Statement Presented</p> <p>OCGA-20-2-58</p> <p>7. Policy Recommendations</p> <p>Communicable Disease 3rd discussion/ reading.</p> <p>8. Principal Report – Scot Hooper</p> <p>*Enrollment</p> <p>*SCSC Annual audit</p> <p>*New System for Registering Fire Drills</p> <p>*Preliminary review of Teacher Salary Sheets for 2022/23</p> <p>*School Bus Safety Video done by students</p> <p>*Concussion Protocol Meeting</p> <p>*Academics – Milestone scores</p> <p>*Learning Loss</p> <p>*Staff Status</p> <p>*CoVid19</p> <p>*Charter Obligations in</p>			
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<p>acceptable range financially</p> <p>*Facilities Updates – Need new heating and air systems. Impact surface for playground has been ordered.</p> <p>*State Reports – CRDC, GBI-FBI security requirements, State of GA – Register as non-profit, IDEA Required Audit.</p>			

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Move to closed session 8:09 PM	Brooks Thomas	Betsy Perry	Unanimous Approval
Move back to open session 8:31 PM	Brooks Thomas	Shannon Maynard	Unanimous Approval
Adjourn 8:42 PM.	Andy Kee	Brooks Thomas	Unanimous Approval

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

Andy Kee, Board Chair Date

Linda Murray, Board Secretary Date