

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

**Date:** 7-28-2022  
**Time:** 6:30 PM  
**Location:** Odyssey Charter School  
 14 St. John Circle  
 Newnan, Georgia 30265

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

**Ex-Officio Attendee:** Scot Hooper

**Absences:**

**Call to Order:** 6:33 PM

**Actions:**

#	Action	Motion	Second	Vote
1	Vote on Agenda	Andy Kee	Shannon Maynard	Unanimous approval
2	Vote on June 2022 Minutes	Andy Kee	Shannon Maynard	Unanimous approval
3	Public Comment – There are no notes to be noted as there are not public comments.			
4	Table online school proposal and gather more info.			
5	CAP Report			
6	Review Interim Financial Statement (OCGA20-2-58)			
7	Review policy recommendations next month.			
8	Principle Report			
8a	Enrollment			
8b	Model school Conference			
8c	School uniform issues			

8d	SCSC Annual Audit			
8e	SCSC Expansion			
8f	National School Security Conference			
8g	Parent Meeting on Security			
8h	Facility Issues			
8i	Academics			
8j	Staff Status			
8k	Covid 19			
8l	Charter obligations Exceeds Standards			
8m	QBE Funding 2022			
8n	Social media issues to report			
8o	Pre-planning			
9	Motion to go into Executive Session to discuss Personnel Issues 9:54 PM	Brooks Thomas	Shannon Maynard	Unanimous approval
10	Motion to go back to Open Session 10:00 PM	Brooks Thomas	Shannon Maynard	Unanimous approval
11	Adjourn 10:02 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

