



ODYSSEY CHARTER SCHOOL

June Board of Directors Meeting, Wednesday June 25th, 6:30 pm

Odyssey Lecture Hall, 14 St. Jon Circle, Newnan

*Board Members: Andy Kee: President; Nick Garrison,: Assistant CFO;
Ray Evans: Secretary; Fred Miles, Tammy Segura
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. C.O.L.A for Superintendent (Carried from May Meeting)6:35**
- 5. Presentation by: (Mr. Rodney Keyes Value Teacher Group)6:40**
- 6. Financial Statement: (Year to Date Spending)7:15**
- 7. Literacy Coach – HB 1193 Chain of Command7:30**
- 8. Principal Report7:45**
- 9. Strategic planning discussion.....7:50**
- 10. Facilities Report / Update8:00**
- 11. 403b discussion8:10**
- 12. Public Comments (3-minute limit per person).....8:30 pm**
- 13. Executive Session**
- 12. Adjourn**

