

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

**Date:** 6-23-2022  
**Time:** 6:30 PM  
**Location:** Odyssey Charter School  
 14 St. John Circle  
 Newnan, Georgia 30265

**Board Attendees:** Andy Kee, Linda Murray (remote), Shannon Maynard

**Ex-Officio Attendee:** Scot Hooper

**Absences:** Betsy Perry, Brooks Thomas

**Visitor:** Jorge Minjares (potential board member)

**Call to Order:** 6:36 PM

**Actions:**

#	Action	Motion	Second	Vote
1	Vote on Agenda	Shannon Maynard	Andy Kee	Unanimous approval
2	Vote on May 2022 Minutes	Andy Kee	Shannon Maynard	Unanimous approval
3	Public Comment – Jorge Minjares introduced himself as a potential board member			
4	Approve Board calendar. Every 3 <sup>rd</sup> Thursday of the month except February 23.	Andy Kee	Shannon Maynard	Unanimous approval
5	Online discussion. Continue to gather more information.			
6	Engage new firm for legal services replacing previous firm.	Andy Kee	Linda Murray	Unanimous approval
7	Review Interim Financial Statement (OCGA20-2-58)			
8	Discussion regarding several policy recommendations.			
9	Principle Report			

9a	Enrollment			
9b	Summer school			
9c	School uniform issues			
9d	SCSC Annual Audit			
9e	SCSC Expansion			
9f	New System for registering fire drills			
9g	Facility Issues			
9h	Academics			
9i	Staff Status			
9j	Covid 19			
9k	Charter obligations Exceeds Standards			
9l	QBE Funding 2022			
9m	Social media issues to report			
9n	Pre-planning			
10	Motion to go into Executive Session to discuss Personnel Issues 9:12PM	Andy Kee	Shannon Maynard	Unanimous approval
	Motion to go back to Open Session 9:27 PM	Shannon Maynard	Andy Kee	Unanimous approval
11	Adjourn 9:27PM	Shannon Maynard	Andy Kee	Unanimous approval

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

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Andy Kee, Board Chair Date

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Linda Murray, Board Secretary Date

