

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

Date: 3-17-2022
Time: 6:30 PM
Location: Odyssey Charter School
 14 St. John Circle
 Newnan, Georgia 30265

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

Ex-Officio Attendee: Scot Hooper

Absences: Betsy Perry

Call to Order: 6:37PM

Actions:

#	Action	Motion	Second	Vote
1	Vote on Agenda	Shannon Maynard	Brooks Thomas	Unanimous approval
2	Vote on February 2022 Minutes	Brooks Thomas	Shannon Maynard	Unanimous approval
3	Public Comment - there are no notes to be noted as there are not public comments			
4	Vote on accepting 2022/2023 Operational Budget	Brooks Thomas	Linda Murray	Unanimous approval
5	SCSC Monitoring Review			
6a	Review Open Meeting Act OCGA 50-14-1(b)1			
6b	Review Procedure Closed Meeting OCGA 50-14-4			
6c	Review Governance Training Charter Schools SBOE 160-4-9-.06			
7	Review Interim Financial Statement OCGA20-2-58			
8	Policy Recommendations			
8a	Health and Safety			

8b	Vote to change policy documentation to be consistent GA20-2-751.4	Andy Kee	Brooks Thomas	Unanimous approval
8c	Health and Safety			
8d	Vote to revise current Dress Code Policy to include Religious Exemption.	Brooks Thomas	Linda Murray	Unanimous approval
9	Principal Report - Scot Hooper			
9a	Enrollment			
9b	SCSC Annual Audit			
9c	Facilities Issues			
9d	Lockdown Drill			
9e	Grants for facility improvements.			
9f	Academics			
9g	Student Council			
9h	Curriculum Upgrades			
9k	Staff Status			
9l	COVID 19			
9m	Current Bills of Interest			
9n	Charter Obligations Exceeds Standard			
9o	Facilities Update			
9p	QBE Funding 2022			
10	Motion to go into Executive Session to discuss Personnel Issues 8:17PM	Brooks Thomas	Shannon Maynard	Unanimous approval
11	Motion to go back to Open Session 8:39PM	Andy Kee	Brooks Thomas	Unanimous approval
12	Adjourn 8:43PM	Andy Kee	Shannon Maynard	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