



ODYSSEY CHARTER SCHOOL

May Board of Directors Meeting, Wednesday May 6th, 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,
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. Presentation by: (Vanessa Moore - Retirement Consultant)6:35
- 5. Financial Statement: (Year to Date Spending)6:45
- 6. Security Briefing School and School System.....7:00
- 7. Principal Report7:45
- 8. Strategic planning discussion.....7:50
- 9. Facilities Report / Update8:00
- 10. 403b discussion8:10
- 11. C.O.L.A for Superintendent8:15
- 12. Public Comments (3-minute limit per person).....8:30 pm
- 13. Executive Session
- 12. Adjourn

