

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

Date: 5-19-2022
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: 7:40 PM

Actions:

#	Action	Motion	Second	Vote
1	Vote on Agenda	Brooks Thomas	Shannon Maynard	Unanimous approval
2	Vote on April 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	Online school discussion			
5	Initial Test Data			
6	Review Interim Financial Statement (OCGA20-2-58)			
7	Policy Recommendations			
8	Principal Report - Scot Hooper			
8a	Enrollment			
8b	Field Day			
8c	Kindergarten Graduation			
8d	School uniform issues			

8e	SCSC Annual Audit			
8f	SCSC Expansion			
8g	New System for registering fire drills			
8h	Facility Issues			
8i	Academics			
8j	Staff Status			
8k	Covid 19			
8l	Charter obligations Exceeds Standards			
8m	QBE Funding 2022			
8n	No social media issues to report			
9	Motion to go into Executive Session to discuss Personnel Issues 8:50PM	Brooks Thomas	Shannon Maynard	Unanimous approval
10	Motion to go back to Open Session 9:25 PM	Brooks Thomas	Shannon Maynard	Unanimous approval
11	Adjourn 9:25 PM	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