

Community Education Association, Inc.

Odyssey Charter School - Board of Director's Minutes

Date: 02/13/25

Time: 6:30 PM

Location: Madras Community Center, 2355 Hwy. 29, Newnan

Board Attendees: Stephanie Glenn, Andy Kee, Fred Miles, Shannon Maynard

Ex-Officio Attendee: Scot Hooper

Absent: Nick Garrison, Ray Evans

#	Action	Motion	Second	Vote
1	Call to order at 6:40 PM	Andy Kee	Stephanie Glenn	
2	Vote on Agenda – Change date on agenda to February 13, 2025	Shannon Maynard	Fred Miles	
3	Reading & Acceptance of Minutes from previous meeting, December.	No minutes available at time of meeting		
4	Introduction of New Board Candidate	New Board Candidate not present at meeting. Will introduce at next meeting.		
5	Financial Statement	<ul style="list-style-type: none"> • Interim Statement reviewed. • No more Esser III funds – The budget number will remain the same until the end of the year. • March madness coming up – variance will go down. • Current variance \$475,900. • Proposed budget notes reserve to be \$29,475. 		
6	Principal Report	<ul style="list-style-type: none"> • 382 children attending school. • States performance matrix shows that Odyssey is within acceptable ranges in our financial measurements. • Governance Training, Board members attended training in downtown Atlanta Feb. 11th and 12th. The next training is in Athens for April 22nd and 23rd. All board members that did not attend previous training must attend this training. 		
		<ul style="list-style-type: none"> • Charter Renewal <ul style="list-style-type: none"> ○ Charter renewal interview was held on Jan. 29th. Board members in attendance with Scot Hooper were Andy Kee and Stephanie Glenn. Amy Key attended as staff. Vote on renewal will be 2.26.25. 		
7	Second Reading of Proposed Budget for 2025 – 2026	Asked for questions – No questions.		
8	Facilities Committee Report/Update			
9	Monitoring results from SCSC 2023-2024 school year.	SCSC board meeting for renewal – February 26 th , 2025.		

10	Public Comments	No public comment – No public present at this meeting.		
11	Executive Session – No session			
12	Motion to Remove Executive Session from Agenda	Shannon Maynard	Fred Miles	
13	Move to Adjourn at 8:17	Shannon Maynard	Nick Garrison	

Board Member

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