

Community Education Association, Inc.

Odyssey Charter School - Board of Director's Minutes

Date: July 2024

Time: 6:30 PM

Location: Madras Community Center, 2355 Hwy 29, Newnan

Board Attendees: Shannon Maynard – CFO

Andy Kee – Vice-President

Stephanie Glenn – Governance Committee

Nick Garrison – Finance Committee

Ray Evans – Chair

Ex-Officio Attendee: Scot Hooper – Superintendent

Absent: None

Call to Order: 6:35 PM

#	Action	Motion	Second	Vote
1	Approve June Meeting Notes	Andy Kee	Stephanie Glenn	Unanimous approval
2	Public Comments	<ul style="list-style-type: none"> One attendee asked for the delay on voting on the superintendent's contract. Reason stated was that Scot Hooper was being investigated for improper actions. Speakers written statement was given to Scot Hooper for legal, as his comments were confidential. This speaker has no ties to the school, except that he is a friend of a past employee. 		
3	Vote on Superintendent Contract	Andy Kee	Shannon Maynard	Unanimous approval
Contract was signed by Scot Hooper, Superintendent and Ray Evans, Chair, one copy was given to Stacy Dooley, HR, the second copy placed in the Boards docs in Superintendents office.				
4	Review Financials	<ul style="list-style-type: none"> Scot Hooper reviewed YTD monthly report including budgeted to actual expenditures. School is in a good financial position. Finance Committee had no further comments. 		
5	Principal Report by Scot Hooper	<ul style="list-style-type: none"> Chart school performance matrix. Meriwether County School facility. Website, usability results. Billboard – suggest extending contract. 		
6	Review of Legal Updates	<ul style="list-style-type: none"> Provided by legal, Gilbert Harrell. Senate & House Bills. Updates to policy and procedure manuals, being made by Scot Hooper and Stephanie Glenn. Changes will be voted on by the Board. 		

7	General Discussion	<ul style="list-style-type: none"> • Proposal for change in Board Membership was distributed. To be discuss at next month's meeting. • Shannon Maynard is serving as CFO. • Nick Garrison is serving on the Finance Committee. • Board needs a Board Secretary. • Appeal for attendees for others willing to serve on board. 		
8	Motion to go into Executive Session to discuss or deliberate topics as outlined per OCGA50-14-1-(b)(2))	Andy Kee	Nick Garrison	Unanimous approval
9	Return to open session	Shannon Maynard	Stephanie Glenn	Unanimous approval
11	Adjourn 8:20 PM			

Ray Evans

8-15-24

Ray Evans, Board Chair

Date

Shannon Maynard

8-15-2024

For

Andy Kee, Vice Chair

Date

**Odyssey Charter School
Affidavit for Executive Session**

On a motion by ANDY KEE, seconded by SHANNON MAYNARD the board voted to go into Executive Session for the purposes checked below.

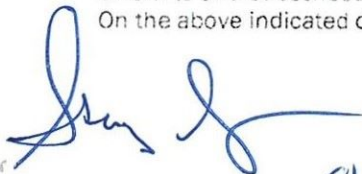
The undersigned chair or presiding officer, under oath, certifies that at a meeting of the Governing Board held on 7-18-24, the Board closed its meeting as permitted by the Open Meetings Act of Georgia. The only matters considered or discussed during the closed portion or executive session of its meeting is as checked below:

- To review an appeal from a Student Disciplinary Tribunal [Hearing Officer, Panel]; (OCGA 20-2-757)
- To consider a matter involving the disclosure of personally identifiable information from a student's educational records; (20 USC 1232g.)
- To authorize negotiations to purchase, dispose of, or lease property; (OCGA 50-14-1(b)(1)(B))
- To authorize the ordering of an appraisal related to the acquisition or disposal of real estate; (OCGA 50-14-1(b)(1)(C))
- To enter into a contract or option to purchase, dispose of or lease property, subject to approval in a subsequent public vote; (OCGA 50-14-1(b)(1)(D, E))
- To discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee (but not when receiving evidence or hearing argument on charges filed to determine disciplinary action); (OCGA 50-14-1(b)(2))
- To consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the school district or an officer or employee or in which the officer or employee may be directly involved; (OCGA 50-14-2)
- To discuss tax matters which are confidential by state law; (OCGA 50-14-2)
- To discuss records (or portions thereof) exempt from public inspection or disclosure pursuant to Article 4 of Chapter 18 of Title 50. (OCGA 50-18-7)

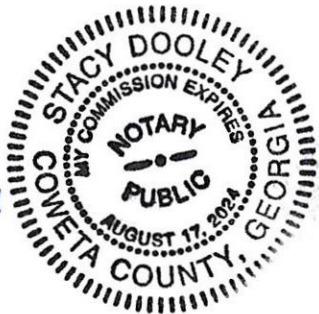
The undersigned chair or presiding officer further certifies under oath that any votes taken regarding the above matters were taken during the open meeting and were not conducted within the closed session.

This 18 day of July, 2024

Sworn to and subscribed before me
On the above indicated date:



Commission Expires 8/17/2024



Ray Evans
President or Presiding Officer

Shannon Maynard
Board Officer For Andy Kee