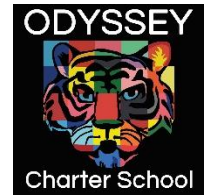


# Community Education Association, Inc.

## Odyssey Charter School, Board of Director's Minutes



Date: 03/20/2025

Time: 6:30 PM

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

Attendees: Stephanie Glenn, Andy Kee, Ray Evans, Nick Garrison, Fred Miles

Absent: None

Ex-Officio Attendee: Scot Hooper

#	Action	Motion	Second	Vote
1	Call to order at 6:44 PM by Andy Kee			
2	Vote to Approve Agenda	Ray Evans	Nick Garrison	Unanimous
3	Reading & Acceptance of Minutes from Previous Meeting	Fred Miles	Nick Garrison	Unanimous
4	Board Member Withdrawal	Shannon Maynard is no longer a Board Member by her choice.		
5	Financial Statement	<ul style="list-style-type: none"> <li>Amy is distributing detail to Board members monthly.</li> <li>ESSER III Funds for School Improvements used.</li> <li>Reviewed Monthly Summary report.</li> <li>School is in strong financial position.</li> </ul>		
6	Principal Report	<ul style="list-style-type: none"> <li>Enrollment is 350.</li> <li>Governance Training being completed by Board members.</li> <li>Food drive continuing until March 25<sup>th</sup>.</li> <li>2025/26 Lottery: 400 Registered, 60 on waiting list.</li> <li>March Madness in progress for Math and ELA.</li> <li>School lockdown was March 12<sup>th</sup>.</li> <li>School Survey was reviewed.</li> </ul>		
7	Review Update QBE	<ul style="list-style-type: none"> <li>Quality Basic Education Act. School Scores reviewed, positive standing.</li> </ul>		
8	New Charter Status	<ul style="list-style-type: none"> <li>3-year conditional Charter granted, potentially to be updated to a 5-year contract.</li> <li>Awaiting contract to be delivered for Board signature.</li> </ul>		
9	Public Comments	None		
10	Motion to enter Executive Session	Nick Garrison	Fred Miles	
11	Motion to return to Public Session	Stephanie Glenn	Fred Miles	

12	Motion to Adjourn at 8:00 PM	Andy Kee	Nick Garrison	
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- The QBE Act aims to provide an equitable public education finance structure, ensuring that every student has an opportunity to a quality basic education, regardless of where they live, and that all Georgians pay their fair share.

Board Member	Date	Board Member	Date
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