

Community Education Association, Inc.

Odyssey Charter School - Board of Director's Minutes

Date: Nov. 21st, 2024

Time: 6:30 PM

Location: Madras Community Center, 2355 Hwy 29, Newnan

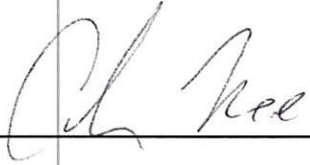
Board Attendees: Shannon Maynard, Andy Kee, Ray Evans, Nick Garrison, Stephanie Glenn

Ex-Officio Attendee: Scot Hooper, Superintendent

Absent: None

#	Action	Motion	Second	Vote
1	Call to Order at 6:39 PM by Andy Kee			
2	Vote on the Agenda as Presented	Andy Kee	Shannon Maynard	
3	Reading & Acceptance of Minutes	Andy Kee	Shannon Maynard	
4	Financial Statement By Scot Hooper	<ul style="list-style-type: none"> Reviewed YTD monthly report including budgeted to actual expenditures. School is in a good financial position. ESER III reimbursement for 2024 \$4.6M. Currently have \$4M in bank as needed. 		
5	Principal Report by Scot Hooper	<ul style="list-style-type: none"> Current enrollment at 358. SCSC financial measurements: School exceeds standards. Discussed incident on campus with student having a box cutter and mace. Incident resolved at no danger to students. Student attendance 98% which is high compared to other schools in Coweta. It is similar to other Charter Schools. Governance Training schedule presented. Reviewed random search policy. SCSC Monitoring is completed. Renewal application is pending. Student Christmas Program, Dec. 10th, 6:00 pm, at Four Corners Church. 		
6	Committee Reports	<ul style="list-style-type: none"> Facility: Discussed continued information on expansion. Policy Updates are in process for bylaws, procedures, etc. 		
7	Unfinished Business	<ul style="list-style-type: none"> There are two potential candidates to join the Board. 		
8	New Business	<ul style="list-style-type: none"> Governance Training with GCSA – dates discussed. Operating Budget due by July 1st, increase in salary cost expected to be covered by QBE. 		
9	Public Comments	<ul style="list-style-type: none"> None 		

10	Motion to strike Executive Session	Andy Kee	Shannon Maynard	
11	Adjourned at 7:48 PM	Andy Kee	Stephanie Glenn	
11	Adjourned at 7:48 PM			



11-21-2024

Board Member

Date



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Board Member

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