

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

Date: 11-18-2021
Time: 6:30 PM
Location: Odyssey Charter School
14 St. John Circle
Newnan, Georgia 30265

Board Attendees: Andy Kee, Brooks Thomas, Betsy Perry, Linda Murray, Shannon Maynard

Ex-Officio Attendee: Scot Hooper

Absences:

Call to Order: 6:31PM

Actions:

Action	Motion	Second	Vote
1) Vote on Agenda as amended to read Vote on October 21, 2021 minutes.	Brooks Thomas	Shannon Maynard	Unanimous approval
2) Vote on October 21, 2021 minutes.	Linda Murray	Andy Kee	Unanimous approval
3) Public Comment – NA			
4) Committee Report (Academic/Facilities) *Report Cards issued by next meeting *Seal parking lot this			

<p>weekend</p> <p>5) Preliminary discussion concerning Teacher/Office Pay Scale for 2022/2023</p> <p>6) Principal's Report - Scot Hooper.</p> <p>*Enrollment 331</p> <p>*Sweat Shirts added to uniform policy</p> <p>*SCSC annual audit completed. Documents requested. Will get results Jan.31, 2022.</p> <p>*Introduction of new way to register Fire Drills.</p> <p>*Operation plan provided for asbestos management.</p> <p>*Preliminary look at teacher's Salary Comparisons for 2022-23 year.</p> <p>*School bus safety video progressing.</p> <p>*Conduct concussion protocol meetings.</p>			
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<p>*Academics – progress reports distributed. This year’s test scores will be used to calculate our 2025 charter renewal.</p> <p>*Learning Loss – More teachers trained.</p> <p>* Staff Status – all positions filled.</p> <p>*CoViD19- discussion concerning SARS.</p> <p>* Charter Obligations – Financially in good shape.</p> <p>*Facilities update.</p> <ul style="list-style-type: none"> - Classroom doors/locks are being updated to safer standard. - Heating and Air units being upgraded in large building -Sealing parking lots this weekend. <p>*Infinite Campus up and running.</p> <p>*Social media issues are not occurring at Odyssey.</p> <p>*Student summary.</p>			
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<p>Breakdown of school's students.</p> <p>7) Interim Financial Summary OCGA20-2-58 presented.</p> <p>8) Policy, introductory Recommendations concerning Communicable diseases.</p>			

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Move to closed session 8:01 PM	Brooks Thomas	Betsy Perry	Unanimous Approval
Move back to open session 8:47 PM	Brooks Thomas	Betsy Perry	Unanimous Approval
Adjourn 8:48 PM.	Andy Kee	Shannon Maynard	Unanimous Approval

Actions: Next Board Meeting December 16, 2021.

Andy Kee, Board Chair

Date

Linda Murray, Board Secretary

Date