

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

Date: 10-24-24
Time: 6:30 PM
Location: Odyssey Charter School
 14 St. John Circle
 Newnan, GA 30265

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

Ex-Officio Attendee: Scot Hooper

Absences: Ray Evans

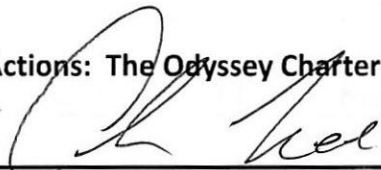
Call to Order: 6:37 PM

Actions:

#	Action	Motion	Second	Vote
1	Vote on motion to amend #2- vote on agenda as presented	Shannon Maynard	Andy Kee	Unanimous approval
2	Vote on Agenda	Shannon Maynard	Stephanie Glenn	Unanimous approval
	Vote on September 2024 Minutes	Andy Kee	Shannon Maynard	Unanimous approval
3	Review Interim Financial Statement (OCGA20-2-58)			
4	Principal's Report -See separate report- Multiple topics reviewed			
5	Committee Reports- Facilities Report- See separate report			
6	Unfinished Business-None			
7	New Business-None			
8	Public Comment-Potential Board Member-Fred Miles			

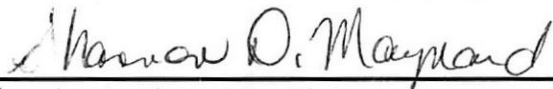
9	Motion to go into Executive Session to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee (but not when receiving evidence or hearing argument on changes filed to determine disciplinary action); (OCGA50-14-1-(b)(2)) 7:22 PM	Shannon Maynard	Nick Garrison	Unanimous approval
	Return to open session 7:40 PM	Shannon Maynard	Stephanie Glenn	Unanimous approval
11	Adjourn 7:52 PM	Andy Kee	Shannon Maynard	Unanimous approval

Actions: The Odyssey Charter School Board of Directors Meet the Third Thursday of each Month.



Andy Kee, Board Chair

Date



Stephanie Glenn, Vice Chair

Date

**Community Education Association, Inc.
Odyssey Charter School
Closed Board Minutes**

DATE: 10-24-24

TIME: 7: 22 PM

LOCATION: Odyssey Charter School
14 St. John Circle
Newnan, GA 30265

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

Ex-Officio Attendee: Scot Hooper

Absence: Ray Evans

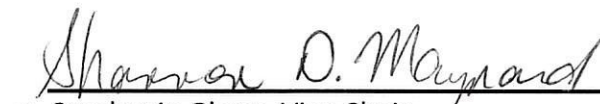
Action
Closed Session: 7:22 PM * discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee (but not when receiving evidence or hearing argument on charges filed to determine disciplinary action);(OCGA50-14-1-(b)(2))



Andy Kee, Board Chair

11-21-2024

Date



For Stephanie Glenn, Vice Chair

Date

