

ODYSSEY CHARTER SCHOOL

Board of Directors Meeting, Thursday, January 18th, 6:30 pm
Madras Community Center, 2355 Hwy 29, Newnan, 30265

MISSION STATEMENT: To provide a challenging, high-quality education that creates enthusiasm for learning through an innovative, hands-on curriculum while maintaining a focus on the needs of each scholar.

Note: The Board meeting is structured for the Board to conduct its business in a timely manner. Public comments are welcome during #4, Public Comments. Please refrain from entering board business and discussion without being recognized.

1. Call to Order.....	6:30
2. Vote on Agenda and Updated Agenda	6:31
3. Vote on Previous Meeting Minutes	6:33
4. Public Comments (3-minute limit per person).....	6:35
5. Review Financial Statement	6:50
6. Principal Report	7:10
7. Board Election Process	7:30
8. Executive Session (closed to public).....	7:50
To consider matters that disclose personal information and or, 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)).	
9. 2024 Governance Training.....	8:20
10. Discussion	8:10
11. Adjourn	8:30

Scheduled Future Board Meetings: Feb. 15th, Mar. 21st, April 18th, May 16th, June 20th. Most Board Meetings will held the 3rd Thursday of each month, at Madras Community Center, 2355 Hwy 29, Newnan, 30265.