

Community Education Association, Inc.
d/b/a Odyssey School
Board of Directors Minutes

DATE: August 18, 2016

TIME: 6:44 p.m. – 9:06 p.m.

LOCATION: Odyssey School
 14 St. John Circle
 Newnan, Georgia 30263

Board Attendees: Andy Kee, Michael Lee, Phil Walker, Jennifer Muniz, Misty Head

Ex-Officio Attendee: Scot Hooper

Absences: n/a

Call to Order: 6:44 p.m.

Public comment: No one signed up for public comment

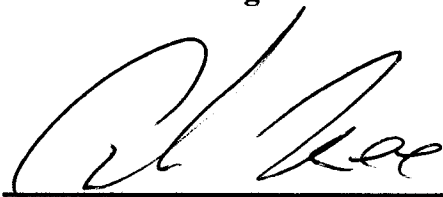
Actions:

Action	Motion	Second	Vote
Motion to amend the agenda <ul style="list-style-type: none"> • Discuss the Board Paper proposal under unfinished business (item b) 	Michael Lee	Phil Walker	Unanimous Approval
Vote to accept the amended agenda	Phil Walker	Michael Lee	Unanimous Approval
Vote to approve the July minutes	Phil Walker	Misty Head	Unanimous Approval
Vote to appoint new board member: Roland Wallace	Phil Walker	Jennifer Muniz	Unanimous Approval
Vote to appoint new board member: Roy Benjamin	Phil Walker	Misty Head	Unanimous Approval

Motion to take a break prior to closed session: 7:59 p.m.	Phil Walker	Jennifer Muniz	Unanimous Approval
Motion to enter into closed session 8:11 p.m.	Phil Walker	Jennifer Muniz	Unanimous Approval
Returned to open session at 9:02 p.m.	Phil Walker	Roland Wallace	Unanimous Approval
Motion to adjourn at 9:06 p.m.	Roland Wallace	Phil Walker	Unanimous approval

Follow Up Items

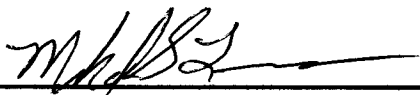
- **Scot to collect data re: reasons behind student withdrawals or no shows for analysis**
- **Present final recommendations for proposed board paper document for October board meeting**
- **Budget proposal for the 2016-2017 fiscal year to be presented at the September board meeting**



Andy Kee, Board Chair

8-18-2016

Dated



Michael Lee, Board Secretary

8/18/16

Dated