



Community Education Association, Inc.

Odyssey Charter School - Board of Director's Minutes

Date: Sept. 19th, 2024

Time: 6:30 PM

Location: Madras Community Center, 2355 Hwy 29, Newnan

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

Ex-Officio Attendee: Scot Hooper – Superintendent

Absent: Nick Garrison

Call to Order: 6:30 PM

#	Action	Motion	Second	Vote
1	Call to Order by Ray Evans			
2	Reading & Accepting Minutes	Shannon Maynard	Ray Evans	
3	Motion to accept board roles for 2024-2025 term: <ul style="list-style-type: none">• Andy Kee: President• Stephanie Glenn: VP• Shannon Maynard: CFO• Nick Garrison: Asst CFO• Ray Evans: Secretary	Shannon Maynard	Andy Kee	Unanimous
4	Financial Statement	<ul style="list-style-type: none">• Reviewed YTD monthly report including budgeted to actual expenditures. School is in a good financial position.• ESER funding reduced but this was expected. Additional grant funds are expected.• Currently have \$1.6M in bank as needed.		
5	Principal Report by Scot Hooper	<ul style="list-style-type: none">• Discussed the shooting at Apalachee High School and security measures at Odyssey. Specifically discussed:<ul style="list-style-type: none">○ Appendix JJ, 1.2 Personal searches.○ On-site Police presence.• Gym, framing has begun. We do not have an ETA for completion and occupancy. All funds have been allocated.• Football Program with Heritage Middle School: Result of further research was that only a few children were interested in playing. Children are on the team. Parents are transporting children to Heritage.		
6	Committee Reports	<ul style="list-style-type: none">• Mr. Hooper is speaking with the owner of an adjoining building about leasing or purchasing. The building would potentially house the Middle School and some of the administration staff. Floorplans provided. More information to follow.		
7	Unfinished Business	<ul style="list-style-type: none">• New Board Membership procedure being sent to legal for review before being submitted for a vote.		

		<ul style="list-style-type: none"> Mr. Hooper is managing the charter Renewal. Discussed upcoming meetings, (Board will be represented at each). Document that outlines process was distributed. Governance Training with GCSA – 12 hours required yearly. Dates will be available soon. 		
8	New Business	<ul style="list-style-type: none"> Ray Evans proposed that we research providing self-pace online education programs to assist gifted children to be challenged and provide additional support to struggling children. <ul style="list-style-type: none"> Mr Hooper said this is already provided in person. An online system was researched previously but was cost prohibitive. Ray Evans proposed a new committee to be comprised of teachers and parents to provide creative suggestions on anything they deem a concern or improvement. <ul style="list-style-type: none"> Staff stated this already exists through other groups which they administer and FASA (PTO). Request made to have feedback provided to the Board for review and consider action as appropriate. 		
9	Public Comments	<ul style="list-style-type: none"> None 		
10	Go into Executive Session to discuss or deliberate topics as outlined per OCGA50-14-1-(b)(2))	Shannon Maynard	Andy Kee	
12	Return to open session	Stephanie Glenn	Shannon Maynard	
	Vote to approve SRO (Security Resource Officer). This is to fund having a police officer at Odyssey during the school day.	Andy Kee	Stephanie Glenn	Unanimous
13	Adjourned at 8:31 PM			

Andy Kee

10-24-24

Shannon Maynard

10-24-24

Board Member

Date

Board Member

Date