



ODYSSEY CHARTER SCHOOL

September 2025 Board of Directors Meeting, Thursday the 18th, 6:30 pm

Madras Community Center, 2355 Hwy 29, Newnan

*Board Members: Andy Kee: President; Stephanie Glenn: Vice President.
Nick Garrison,: Assistant CFO; Ray Evans: Secretary; Fred Miles, Jimmy DiGiulio
Ex-Officio: Scot Hooper, Superintendent*

- 1. Call to Order.....6:30**
- 2. Vote on Agenda.....6:30**
- 3. Reading and Acceptance of Minutes from previous meeting.....6:31**
- 4. Board Elections (Code of Ethics)6:35**
- 5. Financial Statement.....6:45**
- 6. DE 46 Statement6:55**
- 7. FY25 DE46 Actual Transmission Due Sept.19th 2025 / Completed Sept. 17th 2025**
FY26 DE46 Initial Due Oct. 17th 2025 / To Be Completed Oct 15th 2025
- 8. Principal Report.....7:15**
- 9. Strategic planning discussion.....7:30**
- 10. Facilities Report / Update8:00**
- 11. Public Comments (3-minute limit per person).....8:15**
- 12. Adjourn**

