

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

Date: 9-23-2021
Time: 6:30 PM
Location: Odyssey Charter School
14 St. John Circle
Newnan, Georgia 30265

Board Attendees: Andy Kee, Brooks Thomas, Betsy Perry, and Linda Murray.

Ex-Officio Attendee: Scot Hooper

New Board Member: Shannon Maynard

Absences:

Call to Order: 6:45 PM

Actions:

Action	Motion	Second	Vote
1) Vote on Agenda as amended. The addition of item IV-Appoint New Member	Andy Kee	Brooks Thomas	Unanimous approval

Public Comment – None.			
Acknowledge email vote on previous Minutes.			

Committee Report - Scot Hooper			
Principal's Report – Scot Hooper			
Presentation of Interim Financial Statement (OCGA 20-2-58)			
Approval of annual Audit	Brooks Thomas	Betsy Perry	Unanimous Approval
Appoint Shannon Maynard to Board	Brooks Thomas	Betsy Perry	Unanimous Approval
Vote for Officers – Chairperson -Andy Kee	Linda Murray	Betsy Perry	1 abstention vote 4 Yes votes
Vice Chair- Brooks Thomas	Linda Murray	Andy Kee	1 abstention vote 4 Yes votes
Treasurer – Shannon Maynard	Betsy Perry	Brooks Thomas	1 abstention vote 4 Yes votes

Move to closed session 8:15 PM	Brooks Thomas	Betsy Perry	Unanimous Approval
Move back to open session 8:25 PM	Linda Murray	Brooks Thomas	Unanimous Approval
Adjourn 8:26 PM	Linda Murray	Andy Kee	Unanimous Approval

Actions:

Andy Kee, Board Chair Date

Linda Murray, Board Secretary Date