

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

Date: 6-20-2019
Time: 6:30 pm
Location: Odyssey Charter School
14 St. John Circle
Newnan, Georgia 30265

Board Attendees: Betsy Perry, Matt Henderson, Linda Murray, Brooks Thomas

Ex-Officio Attendee: Scot Hooper

Absences: Andy Kee

Call to Order: 6:35 PM

Public comment:

Actions:

Action	Motion	Second	Vote
Approve Agenda	Linda Murray	Matt Henderson	Unanimous approval
Acknowledge Approval of May 2019 Minutes via email			
Reports: Principal – Scot Hooper			
2 nd reading of Charter School Volunteer Policy. Move forward with approval at next Board Meeting	Brooks Thomas	Betsy Perry	Unanimous approval
Continued discussion on proposed facilities expansion			

Contract discussion for Mr. Hooper			
Move to Closed Session 8:40 PM	Linda Murray	Matt Henderson	Unanimous approval
Return to Open Session 9:25 PM	Linda Murray	Brooks Thomas	Unanimous approval
Adjourn 9:26 PM	Matt Henderson	Brooks Thomas	Unanimous approval

Next Board Meetings: July 18, 2019

August 15, 2019

September 19, 2019 *Annual Meeting for Officer Elections*****

Actions:

Andy Kee, Board Chair

Date

Linda Murray, Board Secretary

Date