

Date: 10-21-2021
Time: 6:30 PM
Location: Odyssey Charter School
14 St. John Circle
Newnan, Georgia 30265

Action	Motion	Second	Vote
1) Vote on Agenda as amended. Agenda includes the addition of Governance Training.	Betsy Perry	Linda Murray	Unanimous approval

Public Comment – Ms. Jetter, a grandparent to student(s), has concerns about the school’s traffic control. Scot Hooper will investigate potential solutions.			
Acknowledge email vote on previous Minutes.			

<p>Committee Report – Brooks Thomas</p> <p>*Sealing of parking lots.</p> <p>Principal’s Report – Scot Hooper</p> <p>Presentation of Interim Financial Statement (OCGA 20-2-58)</p> <p>Change Board Policy LL and operation’s manual to read: Such student shall be assigned to an alternative school. Policy is now compliant with proposal 20-2-751.4 (b) (2)</p> <p>Discussion on Governance Training</p>	<p>Brooks Thomas</p>	<p>Andy Kee</p>	<p>Unanimous Approval</p>
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Move to closed session 7:47 PM	Andy Kee	Brooks Thomas	Unanimous Approval
Move back to open session 8:06 PM	Andy Kee	Brooks Thomas	Unanimous Approval
Change Appendix WW Section 1.5 to read: The Board Chair has the right to interpret or terminate a speaker's statements if the individual has exceeded the allotted time.	Brooks Thomas	Andy Kee	Unanimous Approval
Adjourn 8:15 PM.	Brooks Thomas	Betsy Perry	Unanimous Approval

Actions: Next Board Meeting November 18, 2021.

Andy Kee, Board Chair

Date

Linda Murray, Board Secretary

Date