

Community Education Association, Inc.

d/b/a Odyssey School

Board Minutes

October 1, 2009

The Governing Board of Community Education Association, Inc. d/b/a Odyssey School held a meeting on October 1 at Odyssey School located at 14 St. John Circle in Newnan, Georgia. Members in attendance: Jenny Buckalew, Frances Reyes, Dara Williams, Steve Holland, Jerrod Knapp, Joe Owens, Shealene Clark and ex-officio member Andy Geeter. The meeting was called to order at 6:35 PM. Absent: Lance Duncan, Jimmy DiGiulio, Renee Lord and Sakita Johnson-Simmons.

Approval of Old Minutes

Read and approved minutes from September 10, 2009 meeting.

School Directors' Reports

- School director's report was read and discussed by Andy Geeter.
- Open house scheduled for Monday, October 5 from 6:30 to 7:30.
- Cluster reports
 - K/1: Discipline plan to be implemented as a procedure and was sent home with students
 - 6/7: Needs a parent volunteer(s) for TA activities
- Georgia Virtual Academy
 - Written director's report submitted and read by Matt Arkin.
 - Will provide a list of Odyssey students for Title 1
 - Review and approve GVA 2010 budget

Action Teams and Sub-Committee Reports

- Curriculum Sub-committee:
 - Need to locate 2/3 Social Studies curriculum
- Facilities Sub-committee (Steve):
 - Officers to sign the loan extension with Bank of Georgia
 - Second roof estimate submitted (ATLroof.com)
- Finance Sub-committee:
 - Nothing to report
- HR/Staff Sub-committee:
 - Nothing to report
 - New chairman will be Jerrod Knapp
- GVA (Sakita):
 - Nothing to report
- PTO:
 - Report submitted and read by Monique Haskins
 - Officers elected
 - New membership fee levels defined
 - Spaghetti dinner planned for October 23

Old Business

- None

New Business

- Partners in Education
 - Overview provided by Melissa Griffis
 - Need to for a new sub-committee for fund raising initiatives
 - Jerrod Knapp to chair
 - Sub committee members: Jerrod, Joe, Andy, Melissa and Steve
- Athletics program
 - Lance and Jimmy to research an athletics program for middle school grades
 - Need to determine transportation, insurance, where to compete
- Academic Bowl
 - Odyssey hosting Academic Bowl on Thursday, February 4, 2010.
 - Need resolution to use the Friday dismissal schedule

Policies/Charter Amendments

- Conflict of Interest/Disclosure Policy – Second Reading
 - No changes
 - Passed
 - All Board members need to complete disclosure form for 2009/2010 school year

Closed Session

- Entered closed session at 7:35 PM, completed at 8:05 PM.
- Discussed Director's review.

Open Discussion

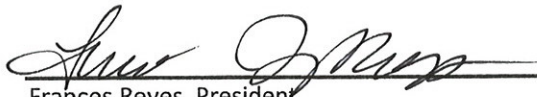
- Odyssey email addresses for all Board members.
- Need to fill the vacant Board position. Planning on selecting the parent with the next highest number of votes in the September election.

Resolutions:

- Dara Williams moves to approve old minutes. Jenny Buckalew seconds the motion. Passed unanimously.
- Jerrod Knapp moves to approve the GVA budget for fiscal year 2010. Joe Owens seconds the motion. Passed unanimously.
- Dara Williams moves to form a new sub committee focused on fund raising. Jerrod seconds the motion. Passed unanimously.
- Joe Owens moves to accept the Conflict of Interest/Disclosure Policy as read. Jerrod Knapp seconds the motion. Passed unanimously.
- Jerrod Knapp moves that the Board go into closed session to discuss the Director's review. Shealene Clark seconds the motion. Passed unanimously.
- Jerrod Knapp moves to exit the closed session. Joe Owens seconds the motion. Passed unanimously.
- Joe Owens moves to use the Friday dismissal schedule on February 4, 2010 for the Academic Bowl hosted at Odyssey School. Jenny Buckalew seconds the motion. Passed unanimously.
- Jerrod Knapp moves to adjourn the meeting. Joe Owens seconds the motion. Passed unanimously.

There being no further business to come before the board, the meeting was adjourned at 8:25 PM.

The next regular meeting is scheduled for November 5, 2009 at 6:30 PM.



Frances Reyes, President
Community Education Association, Inc.
d/b/a Odyssey School

11/5/09

Date



Steve Holland, Secretary
Community Education Association, Inc.
d/b/a Odyssey School

11/5/09

Date