

Community Education Association, Inc.

d/b/a Odyssey School

Board Minutes

January 14, 2010

The Governing Board of Community Education Association, Inc. d/b/a Odyssey School held a meeting on January 14 at Odyssey School located at 14 St. John Circle in Newnan, Georgia. Members in attendance: Frances Reyes, Steve Holland, Lance Duncan, Shealene Clark, Renee Lord, Dara Williams, Jimmy DiGiulio, Joe Owens, Jenny Buckalew and ex-officio member Andy Geeter. The meeting was called to order at 6:39 PM. Absent: Jerrod Knapp and Sakita Johnson-Simmons.

Approval of Old Minutes

Read and approved minutes from December 3, 2009 meeting.

School Directors' Reports

- School director's report was read and discussed by Andy Geeter.
- TA for middle school for 6 weeks
- Researching phone notification system
- Andy to supply summary of teacher observations
- February 3rd – "Minds of Boys" presentation for teachers and TAs
- Cluster reports
 - Technology issues
 - Teacher issues addressed by Andy
- Georgia Cyber Academy- written director's report submitted and read by Matt Arkin.
 - New name – Georgia Cyber Academy is official
 - Moving to school wide Title 1 status
 - Copy of Special Ed survey will be made available to Board

Action Teams and Sub-Committee Reports

- Curriculum Sub-committee (Joe):
 - Will start meeting again just before CRCT
- Facilities Sub-committee (Steve):
 - Roof work completed
- Finance Sub-committee (Lance):
 - Will assist with audit review
 - Steve and Jenny volunteered to help
 - Budget expected in late January. Should have draft for February meeting
- HR/Staff Sub-committee (Jerrod):
 - Andy to address the staff dress code with the staff
 - Any issues with volunteer should be taken to Andy
- GVA (Sakita)
 - Nothing to report
- PTO:
 - Update submitted by Monique Haskins

Old Business

- None

New Business

- Strategic Plan
 - Frances will distribute
- Charter renewal process
 - Need to submit by October
 - Need to identify a chair person
- Governance training
 - Need to schedule training for the Board
 - Target Fall 2010
- School hours – accreditation
 - Currently short on the weekly hours by about 1.5 hours
 - Will be researched by the Curriculum sub-committee
- Attendance
 - Need to define how many hours are required to be counted in attendance
 - Andy recommends 3 hours during the school day
 - Need to update handbook

Policies/Charter Amendments

- Updated policies were not available at the meeting. All three policies were moved to the February meeting
 - Acceptable Use Policy
 - Discipline Policy – cellular telephone use amendments
 - TA PTO policy

Open Discussion

- Andy is looking into purchasing one or more buses from Bible Baptist
- Middle school TA/help
 - Options for adding teacher(s) and/or TA's
- In regard to the shortage of hours for accreditation: Mrs. Newman suggested free time be reduced or replaced with instructional time instead of staying longer on Fridays.
- Need to determine school calendar for 2010/2011. Need to decide if Odyssey will follow the county calendar.

Resolutions:

- Jimmy DiGiulio moves to approve old minutes. Shealene Clark seconds the motion. Passed unanimously.
- Joe Owens moves to adjourn the meeting. Dara Williams seconds the motion. Passed unanimously.

There being no further business to come before the board, the meeting was adjourned at 8:09 PM.

The next regular meeting is scheduled for February 11, 2010 at 6:30 PM.



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

2/11/10

Date



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

2/11/10

Date

