



**Board of Trustees  
Board Meeting AGENDA  
August 1, 2023, 4:00 PM  
Meeting Location: ZOOM**

**<https://us02web.zoom.us/j/82399022783>**

*The mission of Odyssey Online Learning is to provide a high-quality education for a wide variety of students by offering alternative solutions to traditional schooling while assisting students in achieving the knowledge and skills to reach their highest potential within a flexible and tailored educational program that fosters lifelong learning.*

- 1) Call to Order**
- 2) Pledge**
- 3) Roll Call**
- 4) Consent Calendar**
  - A. August 1, 2023-Board Meeting Agenda**
  - B. July 13, 2023 -Board Retreat Meeting Minutes**
- 5) Public Comments** (Must sign-up prior to start time). Please contact the Director of Operations & HR if you would like to sign up.
  - Each speaker has (3) three minutes.
  - Speakers may not ask questions of Board Members.
  - Board Members may not engage speakers in discussion.
  - Disruptive behavior is not permitted.
  - Personal attacks aimed at students or staff are not permitted.
  - Scurrilous, obscene, or recklessly defamatory language aimed at any Board Member is not permitted.
  - The Board will follow up on all matters that speakers present.
- 6) Reports**
  - A. July 2023 Financial Report - Prestige School Solutions**
  - B. Report by Executive Director - Ashley Owings**
- 7) Executive Session-Personnel & Contractual Matters**
- 8) Action Items**
  - A. School Insurance Renewals**

**Adjourn**