



**Board of Trustees
Special Board Meeting MINUTES**

May 15, 2023, at 4:00 pm

Meeting Location: ZOOM

<https://us02web.zoom.us/j/81360791886>

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** at 4:07 pm
- 2) **Pledge** Ashley Owings
- 3) **Roll Call-Tracey Stuckey, Viktoria McKenna. Marquis Flemings, Mario Williams, Ashley Owings, Andrea Amburn, Denise Toney, Colby Southers**
- 4) **Consent Calendar**
 - A. **May 15, 2023-Special Board Meeting Agenda.** Viktoria McKenna motioned to approve the meeting agenda and seconded by Marquis Flemings. Unanimous approval.
- 5) **Public Comments** (Must sign-up prior to start time). Please contact the Director of Operations & HR if you would like to sign up. **None**
 - 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) **Executive Session- Personnel Matters-** Motion by Viktoria McKenna to enter executive session to discuss personnel matters, seconded by Marquis Flemings, unanimous approval. The OOL Board entered executive session at 4:10 pm. All others were placed in the virtual waiting room. The OOL Board returned to regular meeting session at 4:17 pm. Motion made from executive session by Viktoria McKenna for Tracey Stuckey to send bonus figures discussed to Colby Southers at Prestige School Solutions. Marquis Flemings seconded the motion. Unanimous approval.
- 7) **Action Items**
 - A. **Audit Engagement by Elliott Davis-** Andrea Amburn provided an overview of the engagement letter and cost structure with the board. Her recommendation to the board is that the school continue to utilize Elliott Davis for its fiscal audit. Viktoria McKenna motioned to approve the audit. Motion was seconded by Marquis Flemings. Unanimous Approval
 - B. **Budget Adjustments –April 2023-** Colby Southers from Prestige explained that the previous financials from April didn't include the full bonus amounts as discussed. Although the board previously approved the financials, the projected net income and bonus line item were not pulling through correctly. The budget was amended to reflect the previously approved changes and was presented to the board during the special meeting. Viktoria McKenna offered a motion to approve the budget adjustments. Motion was seconded Marquis Flemings. Unanimous approval.
- 8) **Adjourn** at 4:35 pm