



**Board of Trustees
Regular Board Meeting MINUTES**

May 2, 2023, at 4:00 pm

Meeting Location: ZOOM:

<https://us02web.zoom.us/j/81003311873>

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 4:01 pm
2. **Pledge** -Ashley Owings
3. **Roll Call** -Tracey Stuckey, Penny McDaniel, Kendall McCarty, Marquis Flemings, Viktoria McKenna, Ashley Owings, Andrea Amburn, Colby Southers, Denise Toney. Rocky Cooper entered at 4:07 pm. Mario Williams entered at 4:14 pm.
4. **Consent Calendar** Motion by Kendall McCarty to approve May meeting agenda and April meeting minutes was seconded by Penny McDaniel. Unanimous approval
 - a. **May 2, 2023, Regular Meeting Agenda**
 - b. **April 4, 2023, Regular Board 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. *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 is 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. April 2023 Financial Report - Prestige School Solutions - Colby Southers** Colby reviewed the April financials in detail with the OOL Board. He noted the cash in the operating account was \$2.88 million, total assets were \$2.3 million, and current liabilities were \$248,000. Year-to-date revenue is \$3.2 million. The school is tracking where it should be % remaining at this point in the year. He also reviewed the expenses in detail. The projected net income is \$171K. Daily cash burn is \$10,100. The board asked Colby if the budget shows any significant overage or underage and Colby noted that all items are tracking well and should provide a positive fund balance to start next school year.
- B. FY24 Budget Review - Third Reading - Prestige School Solutions - Colby Southers** -Colby shared updated budget with board and explained changes made to upcoming budget based on the 135th day count. Andrea Amburn reviewed the new items that were added to the budgets. The board will have a final reading and vote on the new budget in June 2023.



- C. Report by Executive Director - Ashley Owings-** *Mrs. Owings shared with the board that OOL is currently very busy. We have finished the School Climate Surveys. The state requires 80% completion. OOL's completion rate is 92.6% based on the number students who maintained enrollment from the 45th day. Mrs. Owings complimented the SES staff for spearheading efforts to get students to complete the surveys. CCR updates: OOL had 65 9GR20 students who had CCR credential on January 6, 2023. An additional 39 students to earn their CCR credential for total of 104 students/49.5% in 9GR20. There are also 69 9GR21 students who are CCR qualifiers. Mrs. Owings said that this is truly a team effort with Kelly Studebaker at the helm. EOC exams will be May 8 – May 18. Mrs. Owings updated the board on possible accountability changes. Graduation will be held 11:00 am June 1, 2023, at the Columbia Metropolitan Convention Center. Mrs. Owings addressed the board's questions on her update.*
- D. Project 40 Updates**
- a. Academic Performance Team - Tracey Stuckey, Kendall McCarty & Ashley Owings** *Mrs. Stuckey provided the board with an update on the initiatives that the Academic Performance Team is working on as it relates to Project 40.*
 - b. Parent Engagement & Community Outreach Team - Penny McDaniel, Mario Williams & Marquis Flemings** *Mrs. McDaniel provided the board with an update on the initiatives that the Parent Engagement & Community Outreach Team is working on as it relates to Project 40.*
 - c. Workforce Team – Amy Cox, Viktoria McKenna, Andrea Amburn & Rocky Cooper** *Ms. Amburn provided the board with an update on the initiatives that the Workforce Team is working on as it relates to Project 40.*
- E. Curriculum Proposals** -were discussed in executive session.
- 7. Executive Session-Personnel & Contractual Matters** - *Board entered executive session at 4:35 pm with Ashley Owings and Andrea Amburn to discuss personnel and contractual matters. All others entered the waiting room to resume the meeting. Returned to regular meeting session at 5:33 pm.*
- 8. Action Items**
- A. OOL Travel Policy** - *Second Reading-Amy Cox motioned to approve the OOL travel policy. Motion was seconded by Kendall McCarty. Unanimous approval.*
 - B. OOL 2023-2024 Student Handbook** - *Second Reading - Amy Cox motioned to approve the OOL Student handbook. Motion was seconded by Penny McDaniel. Unanimous approval.*
 - C. OOL 2023-2024 Employee Handbook** - *First Reading -Board was informed of changes to handbook. Second reading will take place in June.*
 - D. Approval of April 2023 Financials** - *Kendall McCarty motioned to approve April Financials. Motion was seconded by Mario Williams. Unanimous approval.*
- 9. Adjourn** at 5:45pm