



Board of Trustees
Special Board Meeting APPROVED Minutes
Sept 26, 2023 at 4:00 pm
Meeting Location: ZOOM
<https://us02web.zoom.us/j/87926651103>

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 4:03 pm by Tracey Stuckey
- 2) **Pledge** by Ashley Owings
- 3) **Roll Call** – Tracey Stuckey, Kendall McCarty, Mario Williams, Viktoria McKenna, Marquis Flemings, Joe Bowers, Andrea Amburn, Ashley Owings, and Denise Toney.
- 4) **Consent Calendar**-Motion offered by Kendall McCarty to approve the consent calendar as presented. Second was made by Viktoria McKenna. Unanimous Approval
 - A. **Sept 26, 2023-Special Board Meeting Agenda**
 - B. **Sept 5, 2023 -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 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) **Action Items**
 - A. **Appointment of Board Member**- Joe Bowers was given the opportunity to introduce himself to the meeting attendees. The Board members asked questions of Mr. Bowers concerning his interest in becoming a part of the OOL Board. Viktoria McKenna made a motion to appoint Joe Bowers as new member of the OOL Board. Marquis Flemings seconded the motion. Unanimous approval.

Adjourn -Kendall McCarty made a motion to adjourn the meeting, which was seconded by Viktoria McKenna. Meeting adjourned at 4:20 pm.