



**Board of Trustees
Special Board Meeting
MINUTES**

Thursday, August 11, 2022 at 5:30pm

Meeting Location:

<https://us02web.zoom.us/j/85624354138>

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** – by Tracey Stuckey
- 2) **Pledge** – by Ashley Owings
- 3) **Roll Call** – Tracey Stuckey, Marquis Flemings, Amy Cox, Penny McDaniel, Ashley Owings, and Rocky Cooper.
- 4) **Consent Calendar** – Motion to approve Consent Calendar by Amy Cox, 2nd by Marquis Flemings, unanimously approved.
 - A. August 11, 2022 Special Board Meeting Agenda

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) Action Items

A. Approval of OOL Student Handbook – There were no questions regarding the changes to the handbook. Motion to approve as presented by Penny McDaniel, 2nd by Marquis Flemings, unanimous approval.

5) Adjourn – The next regular meeting will be September 6, 2022. Motion to adjourn by Penny McDaniel, 2nd by Amy Cox.