



**Board of Trustees
Regular Board Meeting**

MINUTES

Tuesday, October 25, 2022 at 5:30pm

Meeting Location: <https://us02web.zoom.us/j/83874915701>

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 5:30pm by Tracey Stuckey
- 2) **Pledge** led by Ashley Owings
- 3) **Roll Call** Tracey Stuckey, Kendall McCarty, Mario Williams, Marquis Fleming, Amy Cox, Michelle Jones (Elliott Davis) Andrea Amburn, Denise Toney, Viktoria McKenna, Anthony Cortopassi (Elliott Davis)
- 4) **Consent Calendar** – Motion by Kendall McCarty to approve Consent Calendar as present. Second by Amy Cox. Unanimously approved.
 - A. October 25, 2022 Special Board Meeting Agenda
 - B. October 4, 2022 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) **Discussion Items**
 - A. **OOL FY22 Audit Review** – Elliott Davis, presented by Michelle Jones.
 - Numbers have not change much since June of 2022
 - Unmodified Clean Opinion
 - No material weakness, no instances of non-compliance
 - Only one adjustment/one significant deficiency- pre-Payment of \$70, 000 was inadvertently reported as an expense.
 - Also need to segregate the approval duties for reimbursement

Andrea Amburn clarified that the reimbursement issue was because there was not a second person assigned to approve the reimbursements. That have been rectified by add Rocky Cooper to the approval team. Also, the deficiency was due to an auto pay account being set up incorrectly. That payment has been corrected and payment is held to ensure that deficiency will not occur again. Michelle Jones exited

at 5:38 pm.

7) Action Items

A. Approval of FY22 Audit Motion for approval by Amy Cox. Second by Marquis Flemings.

Unanimously approved

B. Approval of OOL Procurement Policy Updates (Adopting The Charter Institute at Erskine's Procurement Policy) Motion for approval by Kendall McCarty provided the language of the policy is updated to reflect OOL. Second by Amy Cox. Unanimously Approved

8) Executive Session – Contractual and Personnel Matters--- Board went into executive session at 5:45 pm. Returned to meeting at 6:22 pm. No motions were made from the session.

The next scheduled meeting is November 1, 2022, at 5:30 pm

9) Adjourn - Motion to adjourn by Kendall McCarty, second by Marquis Flemings. Meeting adjourned at 6:25 pm

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