



**Board of Trustees
Appointment/Oath of Office Ceremony & Regular Board Meeting
MINUTES**

October 4, 2022, at 5pm

Meeting Location: ZOOM

[https://us02web.zoom.us](https://us02web.zoom.us/j/82465164719)

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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 5:10 pm by Tracey Stuckey
- 2) **Roll Call** Tracey Stuckey, Kendall McCarty, Penny McDaniel, Marquis Flemings, Mario Williams, Viktoria McKenna, Melissa DeWalk, Ashley Owings, Andrea Amburn, Rocky Cooper, Colby Southers and Denise Toney. Amy Cox was not present.
- 3) **Newly elected board member, Viktoria McKenna was sworn in. Amy Cox was not present and will be sworn in at special meeting October 25, 2022.**
- 4) **Newly appointed board members, Penny McDaniel and Mario Williams, were sworn in.**
- 5) **Adjourn** – Meeting adjourned at 5:14 pm.

Regular Meeting convenes upon conclusion of appointment and swearing in of new members

- 1) **Call to Order** at 5:15 pm by Tracey Stuckey
- 2) **Pledge** – led by Ashley Owings
- 3) **Roll Call** Tracey Stuckey, Kendall McCarty, Penny McDaniel, Marquis Flemings, Mario Williams, Viktoria McKenna, Melissa DeWalk, Ashley Owings, Andrea Amburn, Rocky Cooper, Colby Southers and Denise Toney. Amy Cox was not present. Bill Roach joined meeting at 5:28 pm. Coby Southers departed meeting at 5:30 pm.
- 4) **Consent Calendar** – Motion by Kendall McCarty to approve Consent Calendar as presented, 2nd by Penny McDaniel, unanimously approved.
 - A. October 4, 2022, Regular Meeting Agenda
 - B. September 26, 2022, Special 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. September 2022 Financial Report - Prestige School Solutions – Colby Southers
- B. Report by Executive Director – Ashley Owings

7) Action Items

- A. **Selection of Board Chair** – Kendall McCarty made a motion to nominate Tracey Stuckey to remain Board Chair, 2nd by Viktoria McKenna. Unanimously approved.
- B. **Selection of Board Vice Chair** – Penny McDaniel made a motion to nominate Kendall McCarty to remain Board Vice Chair, 2nd by Marquis Flemings. Unanimously approved.
- C. **Selection of Board Treasurer** - Penny McDaniel made a motion to nominate Amy Cox to remain Board Treasurer, 2nd by Kendall McCarty. Unanimously approved.
- D. **Selection of Board Secretary** - Kendall McCarty made a motion to nominate Penny McDaniel to remain Board Secretary, 2nd by Mario Williams. Unanimously approved.
- E. **Approval of September 2022 Financials** - Kendall McCarty made a motion to approve the September 2022 Financials, 2nd by Viktoria McKenna. Unanimously approved.

The next scheduled meeting is October 25, 2022 at 5:30 pm.

- 8) Adjourn** – Motion to adjourn by Kendall McCarty, 2nd by Penny McDaniel, unanimously approved. Meeting adjourned at 5:53 pm.