



Board of Directors

Regular Board Meeting

AGENDA (Revised 12/4/25 at 9:55am)

January 6, 2025, 5pm

Join Zoom Meeting:

<https://us02web.zoom.us/j/82172181926?jst=2>

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.

A. Call to Order

B. Pledge

C. Roll Call

D. Consent Calendar

- a. January 6, 2025 - Board Meeting Agenda
- b. December 2, 2025 - Board Meeting Minutes

E. Public Comments (Must sign-up prior to start time). Please contact the Chief Operating Officer if you would like to sign up. Each speaker has (3) three minutes.

- a. Speakers may not ask questions of Board Members.
- b. Board Members may not engage speakers in discussion.
- c. Disruptive behavior is not permitted.
- d. Personal attacks aimed at students or staff are not permitted.
- e. Scurrilous, obscene, or recklessly defamatory language aimed at any Board Member is not permitted.
- f. The Board will follow up on all matters that speakers present.

F. Reports/Discussion Items

- a. **Report by Chief Executive Officer** - Ashley Owings
- b. **December 2025 Financial Report by Chief Operating Officer** - Andrea Amburn

G. Action Items

- a. Approval of December 2025 Financials
- b. Review and Approval of the OOL 2026-2027 School Calendar

H. Adjourn