



Board of Directors

Regular Board Meeting

Minutes

January 6, 2026, 5pm

Join Zoom Meeting:

<https://us02web.zoom.us/j/82070735596?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** by Mario Williams at 4:59pm
- B. **Pledge** by Ashley Owings
- C. **Roll Call** Mario WIlliams, Robert McKenzie, April Timms, Amy Cox, Scott Sternett, Ashley Owings, Rocky Cooper, Andrea Amburn, Sarah Zangle. Marquis Fleming joined at 5:02
- D. **Consent Calendar** - Motion to approve by Robert McKenzie to approve the Consent Calendar, 2nd by Amy Cox, unanimous approval

Unanimous Approval:

Mario Williams - Yes

Robert McKenzie - Yes

April Timms - Yes

Amy Cox - Yes

Scott Sternett - Yes

Marquis Flemings - Yes

Beth Sims - Not Present

- a. January 6, 2026 - 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. *There were no public comments.*

- 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 - Mrs. Owings reviewed the January 2026 Newsletter. She also provided an update on the current enrollment for middle & high school students. Mrs. Owings provided the board with information regarding the spring 2026 EOC testing. She also updated the board on the upcoming Professional Development dates for February 25-27, 2026 in Spartanburg, SC.



b. **December 2025 Financial Report by Chief Operating Officer** - Andrea Amburn - Ms. Amburn reviewed the December 2025 financials with the board. The school has \$2,285,395.99 in Operating Cash, providing 132 days of cash on hand. She noted the benchmark is 60 days so the school is well above the goal. The projected year-end net loss is **\$-746,766.29** due to the addition of middle school and revenue cuts to virtual schools.

G. Action Items

a. Approval of December 2025 Financials - Motion by Amy Cox to approve the December 2025 Financials, 2nd by Robert McKenzie, unanimously approved.

Unanimous Approval:

Mario Williams - Yes

Robert McKenzie - Yes

April Timms - Yes

Amy Cox - Yes

Scott Sternett - Yes

Marquis Flemings - Yes

b. Review and Approval of the OOL 2026-2027 School Calendar - Motion by Amy Cox to approve the OOL 2026-2027 school calendar, 2nd by Robert McKenzie, unanimously approved.

Unanimous Approval:

Mario Williams - Yes

Robert McKenzie - Yes

April Timms - Yes

Amy Cox - Yes

Scott Sternett - Yes

Marquis Flemings - Yes

c. Live Stream Policy Revision - changing to a 7 day requirement to post recording should the live stream not work properly instead of 2 days - Motion by Marquis Fleming to approve the Live Stream Policy Revision, 2nd by Amy Cox, unanimously approved.

Unanimous Approval:

Mario Williams - Yes

Robert McKenzie - Yes

April Timms - Yes

Amy Cox - Yes

Scott Sternett - Yes

Marquis Flemings - Yes

H. Adjourn - Motion to adjourn by April Timms, 2nd by Robert McKenzie. The meeting adjourned at 5:21pm.