



Board of Directors
Regular Board Meeting
AGENDA

November 11, 2025, 5pm

Join Zoom Meeting:

<https://us02web.zoom.us/j/83123118077?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.

- **Call to Order**
- **Pledge**
- **Roll Call**
- **Consent Calendar**
 - November 11, 2025 - Board Meeting Agenda
 - October 7, 2025 - Board Meeting Minutes
- **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.
 - 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 are 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.
- **Reports/Discussion Items**
 - **Report by Chief Executive Officer** - Ashley Owings
 - **October 2025 Financial Report by Chief Operating Officer** - Andrea Amburn
 - **OOL Board Seat Discussion** - Mario Williams and Ashley Owings
 - **Review of updated Financial Management Policies and Procedures** - Andrea Amburn
- **Action Items**
 - **Approval of October 2025 Financials**
 - **Selection of Board Seats**
 - Board Chair
 - Board Vice Chair
 - Board Treasurer
 - Board Secretary
 - **Approval of OOL Financial Management Policies and Procedures**
 - Financial Management Policy
 - Signature and Requisition Authority
 - School Travel and Meals (Travel Policy)
 - Credit Card Usage



- Procurement Policy
 - Fixed Assets
 - Conflict of Interest
 - Fraud Prevention
 - Payroll Time & Effort
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- **Adjourn**