



Board of Directors
Regular Board Meeting
Minutes

August 1, 2026 at 5pm EST

Join Zoom Meeting

<https://us02web.zoom.us/j/8036692098>

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** by Mario Williams at 8:56am
2. **Pledge** by Ashley Owings
3. **Roll Call** Mario Williams, Beth Sims, Marquis Flemings, Robert McKenzie, Amy Cox, Scott Sternett, Ashley Owings
4. **Consent Calendar** motion to approve by Amy Cox to approve the consent calendar, 2nd by Beth Sims, unanimous approval
 - Mario Williams - yes
 - Beth Sims - yes
 - Marquis Flemings - yes
 - Robert McKenzie - yes
 - Amy Cox - yes
 - Scott Sternett - yes
 - a. August 1, 2026 - Board Meeting Agenda
 - b. June 9, 2026 - Board Meeting Minutes
5. **Public Comments** (*Must sign-up prior to start time*). Please contact the Chief Operating Officer prior to the meeting 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.
6. **Reports/Discussion Items**
 - a. **Report by Chief Executive Officer - Ashley Owings, CEO** - Mrs. Owings provided a thorough update of the current school initiatives, school updates, EOC testing, new grading system, reviewed academic data, and OOL's Professional Development.



- b. **June 2026 Financial Report - Ashley Owings, CEO** - Mrs. Owings reviewed the July financial report with the OOL Board.
- c. **Board Member Terms** - Board members discussed the current board member terms of office.
- d. **School Identity Survey Results** - Mario Williams reviewed the school identity survey results with the board.
- e. **Board Member Responsibilities** - Each board member went over their responsibilities as a current board member.
- f. **Board Member Committees / Fundraising** - New committees were formed and given action items that will be discussed and reviewed once a month. Fundraising ideas brought up to help with financial needs that the school needs to provide additional funding to OOL.

7. Action Items

- a. **Approval of June 2026 Financials** - Motion by Beth Sims to approve the June 2026 financials, 2nd by Marquis Flemings, unanimously approved
 - Mario Williams - yes
 - Robert McKenzie - yes
 - Beth Sims - yes
 - Amy Cox - yes
 - Scott Sternett - yes

- 8. Adjourn** - Motion to adjourn by Beth Sims. The meeting was adjourned at 11:47am.