



Board of Directors
Special Board Meeting
AGENDA

October 19, 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**
- 2. Pledge**
- 3. Roll Call**
- 4. Consent Calendar**
 - a. October 19, 2026 - Board Meeting Agenda
 - b. October 6, 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.
 - 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.
- 6. Reports/Discussion Items**
 - a. OOL Fiscal Audit Review - [UHY LLP](#)
- 7. Action Items**
 - a. Approval of OOL Fiscal Audit
- 8. Adjourn**