



Board of Directors

Regular Board Meeting

AGENDA - Revised at 11:54am 10/5/26

October 6, 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. Newly elected board members, Beth Sims and Mario Williams to be sworn in

Oath of Office: "I do solemnly swear that I am duly qualified, according to the Constitution of this State, to exercise the duties of the office to which I have been elected, and that I will, to the best of my ability, discharge the duties thereof, and preserve, protect and defend the Constitution of this State and of the United States. So help me God."

5. Consent Calendar

- a. October 6, 2026 - Board Meeting Agenda
- b. September 1, 2026 - Board Meeting Minutes

6. 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.

7. Appointed Board Member Selection

- a. Executive Session, if necessary, for discussion of the appointment of a person to OOL Board of Directors. S.C. Code Ann. 30-4-70(a)(1).
- b. Action item out of Executive Session, if necessary.
- c. Board Member Appointment Discussion and Vote
- d. Swearing In of Newly Appointed Board Members.

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8. Reports/Discussion Items

- a. September 2026 Financial Report - Andrea Amburn, COO

9. Action Items

- a. Approval of September 2026 Financial
- b. Review and Approval of revised OOL Procurement Policy
- c. Discussion and Decision of Meeting to Review Fiscal Audit (October 12 or 19)
- d. Selection of Board Seats
 - Board Chair
 - Board Vice Chair
 - Board Treasurer
 - Board Secretary

10. Adjourn