



Board of Directors
Board Meeting AGENDA

September 9, 2025 5PM

Meeting Location:

Join Zoom Meeting:

<https://us02web.zoom.us/j/8361187389?pwd=TIkxRGhOdFIJSdGTGg3eGF2dklnZz09>

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. September 9, 2025 - Board Meeting Agenda
 - B. August 23, 2025 - Board Meeting Minutes

- 5) **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.

- 6) **Reports/Discussion Items**
 - A. Report by Chief Executive Officer - Ashley Owings
 - B. August 2025 Financial Report - Andrea Amburn
 - C. Review of Student Medical Emergency Policy - Andrea Amburn
 - D. OOL Board Election Discussion - Mario Williams
 - E. October Board Retreat Date Discussion - Andrea Amburn

- 7) **Action Items**
 - A. Approval of July 2025 Financials
 - B. Approval of Student Medical Emergency Policy
 - C. Review and Approval of StrongMind Contract

- 8) **Adjourn**