



Board of Directors
Regular Board Meeting
Minutes

September 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 Marquis Flemings at 5:04pm
2. **Pledge** by Ashley Owings
3. **Roll Call:** Beth Sims, Marquis Flemings, Robert McKenzie, Scott Sternett, Ashley Owings, Andrea Amburn, Rocky Cooper, Sarah Vann
4. **Consent Calendar** motion to approve by Beth Sims to approve the consent calendar, 2nd by Scott Sternett, unanimous approval
 - Beth Sims - yes
 - Marquis Flemings - yes
 - Robert McKenzie - yes
 - Scott Sternett - yes
 - a. September 1, 2026 - Board Meeting Agenda
 - b. August 1, 2026 - Board Meeting Retreat 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.***
 - 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, CEO** - Mrs. Owings provided a thorough update of the current school enrollment, employee updates, upcoming MAP Testing dates for middle school students, the date for the SC report card for the FY26 School Year to be released (October 15, 2026), and the September Monthly newsletter.
 - b. **July 2026 Financial Report - Andrea Amburn, COO** - Ms. Amburn reviewed the July financial report with the OOL Board highlighting the critical financial metrics and balance sheet.
 - c. **August 2026 Financial Review - Andrea Amburn, COO** - Ms. Amburn reviewed the August financial report with the OOL Board highlighting the critical financial metrics and balance sheet.



7. Action Items

- a. Approval of July 2026 Financials motion to approve by Scott Sternett to approve the Approval the July 2026 financials, 2nd by Beth Sims, unanimous approval
Beth Sims - yes
Marquis Flemings - yes
Robert McKenzie - yes
Scott Sternett - yes
- b. Approval of August 2026 Financials - motion to approve by Beth Sims to approve the Approval the August 2026 financials, 2nd by Scott Sternett, unanimous approval
Beth Sims - yes
Marquis Flemings - yes
Robert McKenzie - yes
Scott Sternett - yes
- c. Review and Approval of OOL Financial Policies - motion to approve by Scott Sternett to approve the Review and Approval of OOL Financial Policies, 2nd by Beth Sims, unanimous approval
Beth Sims - yes
Marquis Flemings - yes
Robert McKenzie - yes
Scott Sternett - yes
 1. Financial Management Policy - motion to approve by Beth Sims to approve the Financial Management Policy, 2nd by Robert McKenzie, unanimous approval
Beth Sims - yes
Marquis Flemings - yes
Robert McKenzie - yes
Scott Sternett - yes
 2. Signature and Requisition Authority Policy - motion to approve by Beth Sims to approve the Signature and Requisition Authority Policy, 2nd by Robert McKenzie, unanimous approval
Beth Sims - yes
Marquis Flemings - yes
Robert McKenzie - yes
Scott Sternett - yes
 3. School Travel and Meals- Travel Policy - motion to approve by Beth Sims to approve the School Travel and Meals - Travel Policy, 2nd by Robert McKenzie, unanimous approval
Beth Sims - yes
Marquis Flemings - yes
Robert McKenzie - yes
Scott Sternett - yes
 4. Credit Card Usage Policy - motion to approve by Scott Sternett to approve the Credit Card Usage Policy, 2nd by Beth Sims, unanimous approval
Beth Sims - yes
Marquis Flemings - yes



Robert McKenzie - yes

Scott Sternett - yes

5. Procurement Policy - motion to approve by Scott Sternett to approve the Procurement Policy, 2nd by Beth Sims, unanimous approval

Beth Sims - yes

Marquis Flemings - yes

Robert McKenzie - yes

Scott Sternett - yes

6. Fixed Assets Policy - motion to approve by Beth Sims to approve the Fixed Assets Policy, 2nd by Scott Sternett, unanimous approval

Beth Sims - yes

Marquis Flemings - yes

Robert McKenzie - yes

Scott Sternett - yes

7. Conflict of Interest Policy - motion to approve by Beth Sims to approve the Conflict of Interest Policy, 2nd by Scott Sternett, unanimous approval

Beth Sims - yes

Marquis Flemings - yes

Robert McKenzie - yes

Scott Sternett - yes

8. Fraud Prevention Policy - motion to approve by Beth Sims to approve the Fraud Prevention Policy, 2nd by Robert McKenzie, unanimous approval

Beth Sims - yes

Marquis Flemings - yes

Robert McKenzie - yes

Scott Sternett - yes

9. Payroll Time & Effort Policy - motion to approve by Beth Sims to approve the Payroll Time & Effort Policy, 2nd by Robert McKenzie, unanimous approval

Beth Sims - yes

Marquis Flemings - yes

Robert McKenzie - yes

Scott Sternett - yes

10. Fundraising Policy motion to approve by Beth Sims to approve the Fundraising Policy, 2nd by Robert McKenzie, unanimous approval

Beth Sims - yes

Marquis Flemings - yes

Robert McKenzie - yes

Scott Sternett - yes

8. **Adjourn** - motion to adjourn by Beth Sims. The meeting was adjourned at 5:38pm.