



**Board of Trustees
Regular Board Meeting
MINUTES**

Tuesday, September 6, 2022 at 5:30pm

Meeting Location: <https://us02web.zoom.us/j/83599858340>

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 Kendall McCarty at 5:33pm
- 2) Pledge** – Led by Rocky Cooper
- 3) Roll Call** – Kendall McCarty, Tracey Stuckey, Marquis Flemings, Amy Cox, Penny McDaniel, Ashley Owings, Andrea Amburn, Rocky Cooper, Colby Southers (departed at 5:42pm), and Bill Roach (departed at 5:50pm).
- 4) Consent Calendar** – Motion to approve consent calendar by Penny McDaniel, 2nd by Marquis Flemings, unanimously approved.
 - A. September 6, 2022 Regular Board Meeting Agenda
 - B. August 2, 2022 Regular Board Meeting Minutes
 - C. August 11, 2022 Special Board Meeting Minutes
- 5) Public Comments (Must sign-up prior to start time). Please contact the Director of Operations & HR if you would like to sign up.** None
 - 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 is 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.

Kendall McCarty welcomed Bill Roach. Mr. Roach introduced himself to the board and updated them on his new role at the Charter Institute at Erskine and the resources he will be providing to the OOL Board of Directors.

6) Reports

A. August 2022 Financial Report – Colby Southers, Prestige School Solutions – The school is currently at approximately 85%, which is where it should be at this point in the year. State Aid to Classrooms was previously EFA. There is revenue showing for K-8 Science Kits, OOL should not receive that as it is a high school. Prestige will reach out to Erskine to resolve. There will be an adjustment to unemployment tax to true up the numbers related to the new salaries and positions. The liability insurance was paid in full. The board utilized its fund balance to cover two teacher salaries this year. Projected net income is approximately \$123,000. Mrs. Stuckey



inquired about the 5th and 45th day count. Colby confirmed that funding will be adjusted based on the 45th day, which is October 17, 2022.

B. Executive Director Report – Ashley Owings – Mrs. Owings provided the board with an update on enrollment. Last year's 5th day count was 251 students and this year's 5th day enrollment count was 339. Last year's 16th day of school the enrollment was 286 and this year it is 390. There were 126 graduates last year. MAP Testing will be Sept 12-23, 2022. Teachers are doing a great job and students are attending live lessons as they should. There has been a committee assigned to planning student events. There will be a student event in October in the main regional areas. Mr. McCarty stated he was very pleased with the updates and the progress the school is making. Mrs. Stuckey inquired about the new OOL teachers and the roles with EOC Courses as it relates to the new teachers and Edmentum. Mrs. Owings stated she has been working with Edmentum and new teachers behind the scenes. She also meets with the teachers monthly.

C. Board Leadership Committee Meeting Update – Tracey Stuckey – Tabled until next meeting. Mrs. Stuckey noted the board is working to provide the documents that were promised to Mrs. Owings by middle of September.

7) Executive Session – Contractual Matters & Personnel Matters – Motion by Amy Cox to enter Executive Session to discuss Contractual and Personnel Matters and include Ashley Owings and Andrea Amburn in addition to the OOL Board, 2nd by Penny McDaniel. The board entered in Executive Session at 5:50pm and re-entered Regular Session at 6:15pm.

8) Discussion Items

A. OOL Board Election – There are two appointed seats and two elected seats open. So far, two board members have applied for board seats. There are two seats to fill. The call for candidates is open until Sept 12th at noon. Mr. McCarty noted he has a few potential candidates who may apply. Mrs. Stuckey inquired about an additional meeting and Ms. Amburn confirmed there is a special meeting on Sept 26th to appoint candidates and in October, during the regular meeting, all new members will be sworn in.

9) Action Items

A. Approval of August 2022 Financials – Motion to approve August 2022 Financials by Amy Cox, 2nd by Marquis Flemings, unanimously approved.

B. Approval of RFP for Tech Services – Motion to approve the staff issuing an RFP for Tech Services by Marquis Flemings, 2nd by Amy Cox, unanimously approved.

C. Approval of RFP for Leadership Development Trainer – Motion to approve the staff issuing an RFP for a Leadership Development Trainer by Amy Cox, 2nd by Tracey Stuckey, unanimously approved.

10) Adjourn – Motion to adjourn by Amy Cox, 2nd by Penny McDaniel, unanimously approved. The board adjourned at 6:20pm.