



Board of Directors

Regular Board Meeting

MINUTES

December 2, 2025, 5pm

Join Zoom Meeting:

<https://us02web.zoom.us/j/82172181926?sjt=2>

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.

- A. Call to Order** by Mario Williams at 5:01pm
- B. Pledge** by Ashley Owings
- C. Roll Call** Mario Williams, Marquis Flemings, Robert McKenzie, Beth Sims, April Timms, Scott Sternett (5:05pm), Ashley Owings, Andrea Amburn, Rocky Cooper, and Sally Fickling.
- D. Consent Calendar** Motion by Beth Simms to approve the Consent Calendar, 2nd by Marquis Flemings, unanimous approval.

Unanimous Approval:

Mario Williams - Yes
Marquis Flemings - Yes
Amy Cox - Not Present
Robert McKenzie - Yes
Scott Sternett - Yes
Beth Sims - Yes
April Timms - Yes

- a. December 2, 2025 - Board Meeting Agenda
- b. November 11, 2025 - Board Meeting Minutes

- E. 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. *None*

- a. Speakers may not ask questions of Board Members.
- b. Board Members may not engage speakers in discussion.
- c. Disruptive behavior is not permitted.
- d. Personal attacks aimed at students or staff are not permitted.
- e. Scurrilous, obscene, or recklessly defamatory language aimed at any Board Member is not permitted.
- f. The Board will follow up on all matters that speakers present.

F. Reports/Discussion Items

- a. **Report by Chief Executive Officer** - Ashley Owings - Mrs. Owings referenced the school's newsletters, reviewed current enrollment data, and noted leadership's presentation to the SC Department of Education on December 2nd. She also informed the board of upcoming EOC testing and OOL Holiday Party.



- b. **November 2025 Financial Report by Chief Operating Officer** - Andrea Amburn - Ms. Amburn reviewed the November financial report with the board. Noting improvements to enrollment and an expected improvement of the net income based on the projected 135th day count.
- c. **Review of OOL Stipend Policy** - Andrea Amburn - Ms. Amburn reviewed the sample policies provided by The Charter Institute at Erskine, recommending that the board approve Sample 1. She also discussed what the school was currently using for stipend records and the need for the new policy.

G. Personnel Matter Discussion Executive Session, if necessary, for discussion a personnel matter. S.C. Code Ann. 30-4-70(a)(1). *No Executive Session.*

- a. Action out of Executive Session, if necessary. *No Executive Session.*

H. Action Items

- a. **Approval of November 2025 Financials** - Motion by Marquis Flemings to approve the November Financials, 2nd by Robert McKenzie, unanimous approval.

Unanimous Approval:

Mario Williams - Yes
Marquis Flemings - Yes
Amy Cox - Not Present
Robert McKenzie - Yes
Scott Sternett - Yes
Beth Sims - Yes
April Timms - Yes

- b. **Approval of OOL Stipend Policy** - Motion by Marquis Flemings to approve the OOL Stipend Policy (Sample 1), 2nd by Beth Sims, unanimous approval.

Unanimous Approval:

Mario Williams - Yes
Marquis Flemings - Yes
Amy Cox - Not Present
Robert McKenzie - Yes
Scott Sternett - Yes
Beth Sims - Yes
April Timms - Yes

I. Adjourn - Meeting adjourned at 5:21pm