



Board of Directors
Regular Board Meeting
Draft Minutes

February 3, 2026 at 5pm EST

Join Live 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.

- A. Call to Order** by Scott Sternett at 5:03pm
- B. Pledge** by Ashley Owings
- C. Roll Call** Marquis Flemings, Robert McKenzie, Scott Sternett, Beth Sims, Ashley Owings, Rocky Cooper, Amy Cox joined at 5:06
- D. Consent Calendar** motion to approve by Beth Sims to approve the Consent Calendar, 2nd by Marquis Flemings, unanimous approval
 - Marquis Flemings - Yes
 - Amy Cox - Yes
 - Robert McKenzie - Yes
 - Scott Sternett - Yes
 - Beth Sims - Yes
 - Mario Williams - Not Present
 - April Timms - Not Present
 - a. February 3, 2026 - Board Meeting Agenda
 - b. January 6, 2026 - Board Meeting Minutes
- E. 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.*
 - 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 reviewed the February 2026 Newsletter. She also provided an update on the current enrollment for middle & high school students. Mrs. Owings provided the board with information regarding the spring 2026 EOC testing. Mrs. Owings announced the teacher and student of the year. She also updated the board on the upcoming Professional Development dates for February 25-27, 2026 in Spartanburg, SC.



- b. **January 2026 Financial Report by Phoebe Grant, Prestige School Solutions** - Phoebe Grant - Ms. Grant reviewed the January 2026 financials with the board. The school has \$2,113,269.33 in Operating Cash, providing 118 days of cash on hand. She noted the benchmark is 60 days so the school is well above the goal. The projected year-end net loss is (\$670,967.10) due to the addition of middle school and revenue cuts to virtual schools.

G. Action Items

- a. Approval of January 2026 Financials - Motion by Amy Cox to approve the January 2026 Financials, 2nd by Marquis Flemings, unanimously approved.

Unanimous Approval:

Marquis Flemings - Yes

Amy Cox - Yes

Robert McKenzie - Yes

Scott Sternett - Yes

Beth Sims - Yes

- b. Review and Approval of LBA Courses - Motion by Amy Cox to approve the review and approval of LBA Courses, 2nd by Marquis Flemings, unanimously approved.

Unanimous Approval:

Marquis Flemings - Yes

Amy Cox - Yes

Robert McKenzie - Yes

Scott Sternett - Yes

Beth Sims - Yes

- i. Algebra 1 Prep
- ii. English 2 Prep
- iii. Criminology & Forensics

- H. Adjourn** - Motion to adjourn by Marquis Flemings, 2nd by Amy Cox. The meeting was adjourned at 5:32pm.