



Board of Directors
Regular Board Meeting
Minutes

March 3, 2026 at 5pm EST

Join Zoom Meeting

<https://us02web.zoom.us/j/84365561520>

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 5:00pm
- B. Pledge** by Scott Sternett
- C. Roll Call** Mario Williams, Scott Sternett, Beth Sims, Andrea Amburn, Rocky Cooper, Marquis Flemings joined at 5:02, Amy Cox joined at 5:05, April Timms joined at 5:09
- D. Consent Calendar** motion to approve by Scott Sternett to approve the Consent Calendar, 2nd by Beth Sims, Unanimous approval
 - Mario Williams - Yes
 - Scott Sternett - Yes
 - Beth Sims - Yes
 - Marquis Flemings - Yes
 - a. March 3, 2026 - Board Meeting Agenda
 - b. February 3, 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. **February 2026 Financial Report - Andrea Amburn** - Ms. Amburn reviewed the February 2026 financials with the board. The school has \$2,254,683.14 in operating cash, providing 125 days of cash on hand. The projected year end net loss is -\$670,967.11 due to the addition of middle school and revenue cuts to virtual schools.
 - b. **FY27 DRAFT Budget - First Reading - Andrea Amburn** - Ms. Amburn gave a detailed overview of the FY27 budget. Currently OOL has an enrollment of 650 and anticipates the 135th day count increasing. The school would like to increase its enrollment for the 2026-27 school year to an ADM of 756. Ms. Amburn reviewed enrollment goals, an increase in staffing, and revenue and



expense changes. The projected net loss for the FY26 budget is negative \$670,967.10. The projected FY26 fund balance is \$1,726,141.41.

G. Action Items

- a. **Approval of February 2026 Financials** - Motion by Scott Sternett to approve the February 2026 Financials, 2nd by Amy Cox, unanimously approved.
Mario Williams - Yes
Scott Sternett - Yes
Beth Sims - Yes
Marquis Flemings - Yes
Amy Cox - Yes
April Timms - Yes
- b. **Review and Approval of LBA Course** - Motion by Amy Cox to approve the LBA Course, 2nd by Scott Sternett, unanimously approved.
Mario Williams - Yes
Scott Sternett - Yes
Beth Sims - Yes
Marquis Flemings - Yes
Amy Cox - Yes
April Timms - Yes
 - i. Criminology & Justice

- H. Adjourn** - Motion to adjourn by Amy Cox, 2nd by Marquis Flemings. The meeting was adjourned at 5:24pm.