Board of Directors
Regular Board Meeting
Minutes
August 1, 2026 at 5pm EST
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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 Mario Williams at 8:56am
2. **Pledge** by Ashley Owings
3. **Roll Call** Mario Williams, Beth Sims, Marquis Flemings, Robert McKenzie, Amy Cox, Scott Sternett, Ashley Owings
4. **Consent Calendar** motion to approve by Amy Cox to approve the consent calendar, 2nd by Beth SIms, unanimous approval

   Mario Williams - yes
   Beth Sims - yes
   Marquis Flemings - yes
   Robert McKenzie - yes
   Amy Cox - yes
   Scott Sternett - yes

   a. August 1, 2026 - Board Meeting Agenda
   b. June 9, 2026 - Board Meeting 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.*
   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.

6. **Reports/Discussion Items**

   a. **Report by Chief Executive Officer - Ashley Owings, CEO** - Mrs. Owings provided a thorough update of the current school initiatives, school updates, EOC testing, new grading system, reviewed academic data, and OOL's Professional Development.

b. **June 2026 Financial Report - Ashley Owings, CEO -** Mrs. Owings reviewed the July financial report with the OOL Board.
c. **Board Member Terms -** Board members discussed the current board member terms of office.
d. **School Identity Survey Results -** Mario Williams reviewed the school identity survey results with the board.
e. **Board Member Responsibilities -** Each board member went over their responsibilities as a current board member.
f. **Board Member Committees / Fundraising** - New committees were formed and given action items that will be discussed and reviewed once a month. Fundraising ideas brought up to help with financial needs that the school needs to provide additional funding to OOL.

7. Action Items

a. **Approval of June 2026 Financials** - Motion by Beth Sims to approve the June 2026 financials, 2nd by Marquis Flemings, unanimously approved

Mario Williams - yes
Robert McKenzie - yes
Beth Sims - yes
Amy Cox - yes
Scott Sternett - yes

8. Adjourn - Motion to adjourn by Beth Sims. The meeting was adjourned at 11:47am.