



**Board of Directors**  
**Regular Board Meeting**  
**Minutes**

April 14, 2026 at 5pm EST

Join 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 Mario Williams at 5:03pm
- B. Pledge** by Ashley Owings
- C. Roll Call** Mario Williams, Robert McKenzie, Beth Sims, Scott Sternett, April Timms (departed at 5:35pm), Amy Cox (joined at 5:04pm), Sally Fickling, Ashley Owings, Andrea Amburn, Sarah Vann, Rocky Cooper, Sarah Zaengle, Rebecca Vandever, Courtney Helms, Jonita Adams, Steve Evans, Ashley Cresswell, Rebecca Austin, Ashley Holbrook, Shayna Kelly, Colleen White, Brandy Reynolds, Brianna Hudgins, Rebecca Lovelace, Kendall Morris, Megan Thornton (late arrival).
- D. Consent Calendar** motion to approve by Amy Cox to approve the consent calendar, 2nd by Robert McKenzie, unanimous approval
  - Mario Williams - yes
  - Robert McKenzie - yes
  - Beth Sims - yes
  - Amy Cox - yes
  - April Timms - yes
  - Scott Sternett - yes
  - a. April 14, 2026 - Board Meeting Agenda
  - b. March 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. **Report by Chief Executive Officer - Ashley Owings, CEO** - Mrs. Owings reviewed the 135th day count, with membership enrollment exceeding our 650 ADM (Average Daily Membership). Mrs. Owings updated the board on the status of the Student Climate Survey, which resulted in a 98.8% completion rate for the school as a whole. Middle School students did have 100% completion for



the survey.. Sarah Zaengle reviewed data concerning the Climate Survey. Mrs. Owings explained to the board that 184 out of 230 graduates plan to walk at graduation on June 1, 2026. Mrs. Owings celebrated all Student Engagement Specialists, Special Education Teachers, Data Team Members, and the Administration Team for their hard work and dedication to ensure surveys were successful.

- b. **March 2026 Financial Report - Andrea Amburn, COO** - Ms. Amburn reviewed the March 2026 financials with the board. The school has \$2,300,509.63 in operating cash, providing 129 days of cash on hand. The projected year-end net loss is \$-671,967.10 due to the addition of the middle school this year and revenue cuts.
- c. **FY27 DRAFT Budget - Second Reading - Andrea Amburn, COO** - Ms. Amburn provided the second reading of the FY27 Draft Budget. She noted changes to revenue and expenses. Changes included CTE revenue, removal of a Reading Coach due to funding, and changes in salary lines. The school's FY27 ADM goal is 756. The FY27 budget currently forecasts a projected net loss of \$251K and roughly 73 days cash on hand at year end. The cash on hand projection could improve based on reconciling the FY26 budget. Additional changes are expected as legislators finalize FY27 funding for virtual charter schools. The school hopes to have solid revenue projections by May or June.
- d. **Board Retreat - Discussion & Planning - Mario Williams, Board Chair** - Mr. Williams discussed with the board ideas for the upcoming board retreat. He asked board members for suggestions of dates and locations. The board has tentatively determined that Aug. 1, 2026 will be the date of the retreat in Charleston, SC.

#### G. Action Items

- a. **Approval of March 2026 Financials** - Motion by Amy Cox to approve the March 2026 financials, 2nd by Robert McKenzie, unanimously approved
  - Mario Williams - yes
  - Robert McKenzie - yes
  - Beth Sims - yes
  - Amy Cox - yes
  - April Timms - yes
  - Scott Sternett - yes
- b. **Review and Approval of Prestige School Solutions Renewal** - Ms. Amburn reviewed the proposed contract and changes with the OOL Board. Motion by Amy Cox to approve the Prestige School Solutions Renewal, 2nd by Robert McKenzie, unanimously approved.
  - Mario Williams - yes
  - Robert McKenzie - yes
  - Beth Sims - yes
  - Amy Cox - yes
  - April Timms - no vote - left meeting at 5:35
  - Scott Sternett - yes

H. **Adjourn** - Motion to adjourn by Amy Cox. The meeting was adjourned at 5:43pm.